

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: ANTHONY SPILOTRO



FEDERAL BUREAU OF INVESTIGATION

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ANTHONY SPILOTRO

[240 PAGE PARTIAL RELEASE]

Brownout

**FEDERAL BUREAU
OF INVESTIGATION**
**FREEDOM OF INFORMATION/PRIVACY ACTS
RELEASE**

SUBJECT: ANTHONY SPILOTRO

FILE: 12-4802 1983

18/12

1 2

2/2/83

UNCLAS

ROUTINE

*F046ERR LV [REDACTED] DE HQ H0046 *H0401R 021520Z FEB 83

b7F

FM DIRECTOR FBI

TO FBI LAS VEGAS {12-NEW} ROUTINE

PERSONAL ATTENTION

FBI [REDACTED] ROUTINE b7F

PERSONAL ATTENTION ASAC [REDACTED]

BT

UNCLAS

ANTHONY J. SPILOTRO, AKA TONY; CONSPIRACY TO POSSESS
AND DISTRIBUTE NARCOTICS; NARCOTICS MATTER; OO: LAS VEGAS
RE LAS VEGAS TELETYPE TO THE BUREAU DATED 1/25/83, AND
BUTELCALLS TO LAS VEGAS AND WFO ON 2/1/83.

BUREAU AUTHORITY GRANTED TO CONDUCT NARCOTICS INVESTI-
GATION AS SET FORTH IN REFERENCED LAS VEGAS TELETYPE.

BUREAU AUTHORIZES LAS VEGAS TO [REDACTED]

SHOULD BE

1 - [REDACTED]
1 - [REDACTED]
2 - USOU

{5}

2/1/83

DE-50

SEE ATTACHED NOTE

12-4802-1

2

PAGE TWO DE HQ 0046 S*UNCLAS
COORDINATED BY SACS [REDACTED] AND LAS VEGAS. b7F

LAS VEGAS IS INSTRUCTED TO ADVISE FBIHQ OF PERTINENT
DEVELOPMENTS IN THIS MATTER.

BT

1

NOTE: BY TELETYPE DATED 1/25/83 LAS VEGAS REQUESTS AUTHORITY
TO CONDUCT A NARCOTICS INVESTIGATION INTO SUBJECT [REDACTED]

b7c

[REDACTED] THE U. S. ATTORNEY WILL AUTHORIZE ARREST OF
[REDACTED] FOR CONSPIRACY TO POSSESS AND DISTRIBUTE NARCOITCS.
LAS VEGAS ALSO REQUESTED TO [REDACTED]

b7F

b7c

THIS COMMUNICATION AUTHORIZES A NARCOTICS INVESTIGATION
BY LAS VEGAS AND AUTHORIZES [REDACTED]

b7c

THIS MATTER HAS BEEN COORDINATED WITH SSA [REDACTED]
CRIME SECTION, CID.

b7F
ORGANIZED

LV0009 0250750Z

RR HQ

DE LV

P 250200Z JAN 83

FM LAS VEGAS (12-NEW)

TO DIRECTOR (ROUTINE)

BT

UNCLAS

ATTENTION: NARCOTICS UNIT, SELECTIVE OPERATIONS UNIT (SOU).

[REDACTED] b7C
ANTHONY J. SPILOTRO, AKA TONY; CONSPIRACY TO POSSESS
AND DISTRIBUTE NARCOTICS; NARCOTICS MATTER; OO: LAS
VEGAS.

[REDACTED] b2
[REDACTED] b7C
[REDACTED] b7D
[REDACTED] LAS VEGAS- CHICAGO
LCN FIGURE, ANTHONY "TONY" SPILOTRO. [REDACTED] b7C

THE LAS VEGAS DIVISION REQUESTS AUTHORITY TO CONDUCT
A NARCOTICS INVESTIGATION AS SET FORTH BELOW, WHICH IS

FEB 8 1983

12-4802-2

PAGE TWO LV (12-NEW) UNC. 3

TARGETED AT CAPTIONED SUBJECTS. THE BELOW PLANNED AVENUE OF INVESTIGATION HAS BEEN PRESENTED TO AUSA DONALD CAMPBELL, DISTRICT OF NEVADA; AND HE HAS AUTHORIZED PROSECUTION FOR VIOLATION OF TITLE 18, UNITED STATES CODE, SECTION 846 (CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCES), IF THE ELEMENTS OF THE PROPOSED CRIME ARE FULFILLED BY THE SUBJECTS. CAMPBELL STATED THAT IT IS HIS OPINION THAT NO ENTRAPMENT ISSUES PRECLUDE UTILIZATION OF THIS INVESTIGATIVE TECHNIQUE. LAS VEGAS SAC CONCURS WITH POSITION THAT THE NATURE OF THE TARGETS WARRANT INVESTIGATION UNDER CURRENT FBI GUIDELINES. THIS INVESTIGATION IS BEING WORKED IN CONJUNCTION WITH LAS VEGAS DEA; AND GEORGE HEARD, AGENT IN CHARGE OF THE LAS VEGAS DEA OFFICE ALSO CONCURS WITH THIS OPINION.

PROPOSITION IS AS FOLLOWS:

BASED ON BACKGROUND AND INFORMATION FURNISHED BY

[REDACTED]

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☒ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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12-4802-2 pgs. 3, 4

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RR HQ

DE LV

R 050725Z E FEB 83

FM LAS VEGAS (12A-108) (P)

TO DIRECTOR (ROUTINE)

RECEIVED
TELETYPE UNIT
5 FEB 83 09 03Z
FEDERAL BUREAU
OF INVESTIGATION

E

UNCLAS b7F

ATTENTION: PERSONAL ATTENTION OF ASAC

ANTHONY J.

SPILOTRO, AKA TONY; CONSPIRACY TO POSSESS AND DISTRIBUTE

NARCOTICS; NARCOTICS MATTER; OO: LAS VEGAS.

RE BUREAU TELETYPE TO LAS VEGAS AND , DATED FEBRUARY

1983.

SUBJECT,

WILL BE AVAILABLE DURING WEEK OF

WILL BE ADVISED OF SPECIFIC DATE

ON WHICH

15 FEB 8 1983

59 MAR 3 1983

LV0002 052225Z

PP HQ

DE LV

P 242252Z FEB 83

FM LAS VEGAS (12A-108) (P)

TO DIRECTOR PRIORITY

BT

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Off. Liaison & Int. Affs.	

UNCLAS

ATTENTION: NARCOTICS UNIT.

ANTHONY J.

SPILOTRO, AKA TONY; CONSPIRACY TO POSSESS AND DISTRIBUTE
NARCOTICS; NARCOTICS MATTER; 00: LAS VEGAS.

RE LAS VEGAS TELETYPE TO THE BUREAU, DATED JANUARY 24, 1983;
BUREAU TELETYPE TO LAS VEGAS, DATED FEBRUARY 15, 1983; AND LAS VEGAS
TELEPHONE CALL TO SUPERVISORY SPECIAL AGENT _____ FEBRUARY 24,
1983.

PURPOSE:

AUTHORITY REQUESTED FOR THIRTY-DAY PERIOD TO UTILIZE _____

AND

OTHERS AS YET UNIDENTIFIED IN CONNECTION WITH CAPTIONED MATTER.

12-4802 4

15 MAR 8 1983

6 MAR 1983

PAGE THREE LV (12A-108) UNCLAS

[REDACTED]

b7F
b7C

[REDACTED]

IMMEDIATE ACTION WAS NECESSARY.

ADMINISTRATIVE DATA:

THE SOURCES REFERRED TO ABOVE ARE

[REDACTED]

b7C
b7F

[REDACTED]

BT

[REDACTED]

b7F

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Section 552

Section 552a

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| <input type="checkbox"/> (b)(6) | | <input type="checkbox"/> (k)(7) |

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RR HQ

DE LV

R 190724Z FEB 83

FM LAS VEGAS (12A-108) (P)

TO DIRECTOR ROUTINE

[REDACTED] b7F
ROUTINE

BT

UNCLAS

b7C

[REDACTED] AKA; ET AL; NARCOTICS MATTER; 00: LAS VEGAS.

RE LAS VEGAS TELEPHONE CALL TO **[REDACTED]** b7F
FEBRUARY 18, 1983.

IT IS REQUESTED THAT **[REDACTED]** b7C

b7F

BT

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Director's Sec'y	

DESK 12 - 1 - 26

7 FEB 20 1983

65
96 APR 8 1983

STX

12-4802-6

VZ CZ 593

RR HQ LV

DE 002

ZNR UUUUU

R 191945Z FEB 83

FM

TO DIRECTOR, FBI

FBI LAS VEGAS

BT

UNCLASS

AKA; ET AL;
NARCOTICS MATTER;

OO:LV

RE LAS VEGAS TELETYPE TO DATED 2/19/83.

FOR THE INFORMATION OF FBIHQ AND LAS VEGAS,

ABOVE FOR INFORMATION.

RECEIVED
TELETYPE UNIT

19 FEB 83 19 48z

FEDERAL BUREAU
OF INVESTIGATION

b7C

b7C

b7C

10-4102-6X

BT

59 APR 26 1983

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Section 552

Section 552a

- (b)(1)

- ☐ (b)(7)(A)

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- ☐ (b)(2)

- ☐ (b)(7)(B)

- ☐ (j)(2)

- ☐ (b)(3)

- ☒ (b)(7)(C)

- (k)(1)

- ☐ (b)(7)(D)

- (k)(2)

- ☐ (b)(7)(E)

- (k)(3)

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- ☐ (b)(6)

- ☐ (k)(7)

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055

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

1 1

10/20/83

UNCLAS E F T O

ROUTINE

*F055TRR LV0DE HQ H05*055 *H0VEER 251417Z OCT 83

FM DIRECTOR FBI

TO FBI LAS VEGAS (12A-108) ROUTINE

BT

UNCLAS E F T O

ANTHONY

SPILOTRO, AKA TONY; CONSPIRACY TO POSSESS AND DISTRIBUTE
NARCOTICS; NARCOTICS MATTER; 00: LAS VEGAS.

RELVTel TO THE BUREAU FEBRUARY 24, 1983.

LAS VEGAS IS TO PROVIDE FBIHQ WITH A SUMMARY TELETYPE
OF PERTINENT INVESTIGATION CONDUCTED FROM SUBMISSION OF LAST
COMMUNICATION TO FBIHQ TO DATE.

BT

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY MB	DRAFTED BY	DATE 10/20/83	ROOM	TELE EXT
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1-

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64 JAN 13 1984

2 NOV 5 1983

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

1665 26 1983

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

12-4802-9

FBI/DOJ

12-4802-10

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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12-4802-10 pg. 2

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**FEDERAL BUREAU
OF INVESTIGATION**

**FREEDOM OF INFORMATION/PRIVACY ACTS
RELEASE**

SUBJECT: ANTHONY SPILOTRO

FILE: 166-7923 1980

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/10/80

TO: DIRECTOR, FBI
 FROM: SAC, LAS VEGAS (166-2607) (P)
 SUBJECT: [REDACTED] b7C

ANTHONY JOHN SPILOTRU;
 ITAR - GAMBLING
 OO: Las Vegas

Re Bureau airtel to all SACs dated 2/14/80, captioned
 "SEARCH AND SEIZURE - PEN REGISTERS".

Enclosed for the Bureau is one copy of an Order filed
 10/9/80, before U. S. Magistrate Philip M. Pro, orders for
 pen registers for telephone number [REDACTED] and telephone
 numbers 458-3557 and 454-4151, all in Las Vegas, Nevada. b7C

ENCLOSURE ATTACHED
 ENCLOSURE

- ② - Bureau (Enc. 1)
 3 - Las Vegas
 (2 - 166-2607)
 (1 - 66-712)

(5)

b7C

17 OCT 27 1980

Approved: [Signature]

Transmitted

(Number)

(Time)

Per [Signature]

FILE

FILE

FILE

Description of Enclosures:

b7c

ENCLOSURE



100-4983

26

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Court documents do not fall under the purview
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166-792.3-1, enclosure of the FOIA.

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Brownout

**FEDERAL BUREAU
OF INVESTIGATION**
**FREEDOM OF INFORMATION/PRIVACY ACTS
RELEASE**

SUBJECT: ANTHONY SPILOTRO

FILE: 172-195 1974

25/14

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 07 1974

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Insp.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR018 CG CODE

809PM NITEL 6-7-74 RWR

TO DIRECTOR

LAS VEGAS

FROM CHICAGO (172-46)

3P

ANTHONY JOHN SPILOTRO, [REDACTED]

[REDACTED]

[REDACTED]

SPORTS

BRIBERY, OO: CG.

[REDACTED]

NOTED SPILOTRO IS PROMINENT CHICAGO HOODLUM AND LCN
MEMBER NOW RESIDING IN LAS VEGAS

[REDACTED] SPILOTRO [REDACTED] CONSIDERED

TO BE LEADING EXECUTIONERS FOR CHICAGO HOODLUM GROUP

END PAGE ONE

50 JUN 20 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/14/86 BY SP4 [REDACTED]

b7C
b7C
b7D
b7F
11
6
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b2
b7C
b7D
b7F

b7C

b7C

PAGE TWO

[REDACTED]

b7C

[REDACTED] SPILOTRO, LOMBARDO AND WEINER CURRENTLY
UNDER FEDERAL INDICTMENT CHICAGO FOR DEFRAUDING CENTRAL
STATES TEAMSTER UNION PENSION FUND.

REVIEW OF [REDACTED]

[REDACTED]

b7C
b7D
b7F

[REDACTED] DIVISION REQUESTED TO CONTACT ESTABLISHED SOURCES,

[REDACTED]

b7C
b7D
b7F

END PAGE TW

PAGE THREE

LAS VEGAS REQUESTED TO CONTACT SOURCES THERE REGARDING
RACE IN QUESTION AND POSSIBLE INVOLVEMENT OF SPILOTRO.

[REDACTED]

b7D

[REDACTED]

[REDACTED]

CHICAGO MAINTAINING CONTACT WITH

b7C

SOURCE AND OTHERS AND BUREAU AND INTERESTED OFFICES WILL
BE ADVISED OF DEVELOPMENTS.

END

HOLD

RECEIVED
JUN 11 1964

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 14 1974

TELETYPE

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
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Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR 005 LV PLAIN

12:22 AM JUNE 14, 1974

PM NITEL JUNE 13, 1974 RHJ

TO DIRECTOR, FBI

CHICAGO (172-46)

FROM LAS VEGAS (172-28) (RUC) 3 PGS

ANTHONY JOHN SPILOTO; [REDACTED]

[REDACTED] SPORTS BRIBERY, OO:

CHICAGO.

RE CHICAGO TELETYPE, JUNE 7, 1974.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] STATED THERE IS NO HANDLED OR BETS ACCEPTED
AT THIS RACE TRACK BECAUSE THERE IS NO RACE FORM INFORMATION

END PAGE ONE

55 JUN 25 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/14/86 BY [REDACTED]

72-195-2
JUN 17 1974

NINE

LV 172-28

PAGE TWO

AND THE OFFICIAL RESULTS ARE AVAILABLE ONLY THROUGH LOCAL NEWS-
PAPERS, AND THESE RESULTS ARE USUALLY TWO OR THREE DAYS LATE,

[REDACTED]

b7c
b7D
b7F

RACE



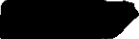
RESULTS [REDACTED] ARE AVAILABLE ONLY THROUGH LOCAL
NEWSPAPERS AND ARE USUALLY TWO OR THREE DAYS LATE IN REPORTING
OFFICAL RESULTS.

b7D

END PAGE TWO

LV 172-28

PAGE THREE

 AND  BOTH WHO HAVE FURNISHED RELIABLE
INFORMATION IN THE PAST ON SPILOTRO'S ACTIVITIES HAVE NO INFORMA-
TION CONCERNING SPILOTRO'S INVOLVEMENT IN THE ALLEGED 



MATTER CONSIDERED RUC BY LAS VEGAS.

END

HOLD

b7D
b7F

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUN 20 1974

TELETYPE

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

NR017 CG CODE

736PM NITEL 6-20-74 RWR

TO DIRECTOR

FROM CHICAGO (172-46) (4P)

ANTHONY JOHN SPILOTRO; ET AL;

SPORTS BRIBERY. OO: CHICAGO.

REMYTEL JUNE 7, 1974.

RE-CONTACTED AND ADVISES HE HAS

LEARNED

END PAGE ONE

56 JUN 28 1974

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/14/86 BY SP8 [redacted]

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☒ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
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- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

172-175-3 pgs 2, 3

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FBI/DOJ

PAGE FOUR

[REDACTED] PARTICULARLY NOTE INFO [REDACTED] VERY SENSITIVE
AND WILL TEND TO COMPROMISE SOURCE. LIMIT INQUIRY CONCERNING [REDACTED]
[REDACTED] OR CONNECTION WITH THIS INVESTIGATION.

CHECK WITH [REDACTED]
[REDACTED]

INVESTIGATION CONTINUING AND BUREAU [REDACTED] WILL BE ADVISED
OF DEVELOPMENTS.

END

HOLD

RECEIVED CLEVELAND

NOV 10 1964

1011CE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE b7D [REDACTED]	OFFICE OF ORIGIN CHICAGO	DATE 7/26/74	INVESTIGATIVE PERIOD 6/10/74 - 7/11/74
TITLE OF CASE ANTHONY JOHN SPILOTRO;		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]
b7C [REDACTED] b7D [REDACTED] b7F [REDACTED]		CHARACTER OF CASE SPORTS BRIBERY b7C	

REFERENCE: Chicago teletype to the Bureau, dated 6/7/74.

- RUC -

ADMINISTRATIVE:

b7D [REDACTED] indices negative regarding ANTHONY JOHN SPILOTRO and [REDACTED] with exception of their inclusion in LCN Membership Index File.

b7C Only reference [REDACTED] indices concerning [REDACTED] concerns information contained in Chicago file [REDACTED] Bufile [REDACTED]

b7C- [REDACTED] who are willing to speak freely when

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED [REDACTED]	SPECIAL AGENT IN CHARGE [REDACTED]	DO NOT WRITE IN SPACES BELOW
------------------------	--	------------------------------

COPIES MADE: 3 - Bureau 2 - Chicago (172-46) 1 - [REDACTED]	172-195 17 JUL 30 1974 REC-1 EX-111
--	--

b7D [REDACTED] INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/14/86 BY [REDACTED] b7C

Dissemination Record of Attached Report				Notations
Agency				NINE DATA PROC
Request Recd.	CC. AAG, Criminal Division,			
Date Fwd.	Organized Crime and Racketeering			
How Fwd.				

By [REDACTED]	Section, Room [REDACTED]	A
---------------	--------------------------	---

53 AUG 5 1974 COVER PAGE

[REDACTED] b7D

ADMINISTRATIVE (CON'T)

questioned about gambling activities [REDACTED]

b7C They will not discuss [REDACTED]

b7D [REDACTED] feels their comments concerning the race in question are truthful.

b7C It is noted that [REDACTED] enjoys the highest reputation among racing officials and has been a well-respected figure [REDACTED] for years. It is the opinion of the [REDACTED] and [REDACTED] are honest jockies who would not participate in the fixing of a horse race. If there would have been something wrong with the race, it is believed [REDACTED] and [REDACTED] would have said something.

b7C FBI Identification Records negative regarding [REDACTED]

b7C Numerous attempts to interview [REDACTED] were negative [REDACTED] does not feel interview with [REDACTED] would be productive and unless advised to the contrary by Chicago, [REDACTED] planning no further investigation in this matter.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

b7C

Office:

[REDACTED]

b7D

Date:

July 26, 1974

Field Office File #:

[REDACTED] b7D

Bureau File #:

Title:

ANTHONY JOHN SPILOTRO;

[REDACTED]

b7C

b7D

b7F

Character:

Synopsis:

Character: SPORTS BRIBERY

Synopsis:

All investigation concerning [REDACTED]

negative.

b7D, b7F

- RUC -

DETAILS:

Investigation into this matter was predicated upon receipt of information from a reliable informant that [REDACTED]

[REDACTED]

b7D, b7F

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/14/86 BY sp4 [REDACTED]

b7C

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET38 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒
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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☒ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

172-195-4 pgs. 2 → 37

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X FOR THIS PAGE X
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 11/18/74	INVESTIGATIVE PERIOD 6/6/74 - 10/27/74
TITLE OF CASE ANTHONY JOHN SPILOTRIO; [REDACTED] b7c [REDACTED] b7D b7F		REPORT MADE BY SA [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE SPORTS BRIBERY b7c	

REFERENCE: Chicago teletypes to Bureau, dated 6/7/74; 6/20/74;
Las Vegas teletype to Bureau, dated 6/13/74;
[REDACTED] report of SA [REDACTED] dated 7/26/74.

b7D

b7c

-C-

ADMINISTRATIVE:

The extensive investigative period of this report was occasioned by the expectation that the confidential source [REDACTED] would [REDACTED] learn more on the substantive allegations in this case. In addition, the case agent had a period of temporary emergency hospitalization during October, 1974.

b7D
b7F

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED [REDACTED] b7c SPECIAL AGENT IN CHARGE					DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ Bureau (172-195) 1- USA, Chicago (Encl 1) 1- AIC, Chicago Field Office, [REDACTED] b7c 1- Chicago (172-46)					172-192-5 RECD	
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED 249,976 DATE 11/4/86 BY SP4 [REDACTED] b7c						
Dissemination Record of Attached Report					Notar	
Agency						
Request Recd.	16					
Date Fwd.	2/24/75					
How Fwd.	Section, Room					
By						

DATA PROC

File # 172-192-5
HCA 2/24/75

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☒ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☒ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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- ☐ For your information:

- ☒ The following number is to be used for reference regarding these pages:

172-192-5 pg. B

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 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXXXXXX

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - USA, Chicago
Copy to: 1 - AIC, Chicago Field Office, [REDACTED]

b7c

Report of: SA [REDACTED]
Date: 11/18/74

b7c

Office: Chicago

Field Office File #: 172-46

Bureau File #: 172-195

Title: ANTHONY JOHN SPILOTRO; [REDACTED]

[REDACTED]

b7c
b7D
b7F

Character: SPORTS BRIBERY

Synopsis: No indication any of [REDACTED] bond provisions
permit [REDACTED] travel anywhere in United States. Logical
investigation conducted, case closed.

b7c
b7D

- C -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED b7c
DATE 1/14/86 BY SP4 [REDACTED]

CG 172-45

DETAILS:

b7C On June 11, 1974, Assistant United States Attorney MATTHIAS LYDON, advised SA [REDACTED] that the bond provisions of [REDACTED] SPILOTRO [REDACTED] allows [REDACTED] travel to any place within the United States.

b7C [REDACTED]

b7D [REDACTED]

b7C By teletype dated June 13, 1974, the Las Vegas Division advised that [REDACTED] advised that races [REDACTED] are never posted [REDACTED]. The results [REDACTED] are available only through newspapers which are usually two or three days late.

b7C This same communication advised that [REDACTED]

b7D [REDACTED]
b7F [REDACTED]

b7C Inasmuch as all logical investigation has been conducted in this case and reported in the report of SA [REDACTED] dated 7/26/74, [REDACTED] copy of which is attached to this report for the USA, Chicago and the AIC, Chicago Field Office, [REDACTED] this investigation is being closed. b7C

Brownout

**FEDERAL BUREAU
OF INVESTIGATION**
**FREEDOM OF INFORMATION/PRIVACY ACTS
RELEASE**

SUBJECT: ANTHONY SPILOTRO

FILE: 252-0-1393 1987

AIRTEL

2/25/87

Director, FBI (QT 252A-872)

SAC, Indianapolis
(ATTN: PROFILE COORDINATOR SA [REDACTED])

UNKNOWN SUBJECT;
ANTHONY J. SPILOTRO - VICTIM (DECEASED);
MICHAEL P. SPILOTRO - VICTIM (DECEASED);
INDIANA STATE POLICE,
LOWELL, INDIANA;
6-15-86;
NCAVC/VICAP - HOMICIDE (CRIME REPORT)

Enclosed is a copy of a letter acknowledging receipt of a VICAP report from captioned agency.

No investigative action or response from you is required. This communication should be placed in a 252-0 file; open a 252 investigative file only if a criminal profile or other investigation is required.

The following descriptive data on subjects, suspects, or victims from the VICAP report can be indexed. Any pertinent information developed through an indices search should be disseminated to captioned agency.

NAME: ANTHONY J. SPILOTRO
RACE: CAUCASIAN
SEX: MALE
DOB: 5-19-38
SSAN: 356-28-2097

NAME: MICHAEL P. SPILOTRO
RACE: CAUCASIAN
SEX: MALE
DOB: 9-12-44
SSAN: 340-34-1925

Due to Privacy Act considerations, this investigation should not be discussed outside the FBI except with captioned agency. If any questions arise regarding the Privacy Act, contact the NCAVC.

Captioned agency has investigative jurisdiction in this case and any media inquiries should be referred to that agency. The investigator handling this case can be reached at [REDACTED]. Articles appearing in the local media should be clipped and forwarded to NCAVC.

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

Enclosure

(4)

MAIL ROOM

18 JUL 24 1989

252-0-1393

FBI Academy
Quantico, Virginia 22135

February 25, 1987

Investigator [REDACTED]
Indiana State Police
1550 E. 181st Avenue
Lowell, Indiana 46356

b7C

Dear Investigator [REDACTED]

The National Center for the Analysis of Violent Crime (NCAVC), Violent Criminal Apprehension Program (VICAP), is in receipt of the VICAP Crime Report which you submitted. The case has been titled:

UNKNOWN SUBJECT;
ANTHONY J. SPILOTRO - VICTIM (DECEASED);
MICHAEL P. SPILOTRO - VICTIM (DECEASED);
INDIANA STATE POLICE;
LOWELL, INDIANA;
6-15-86;
NCAVC/VICAP - HOMICIDE (CRIME REPORT)

b7C

The case has been assigned to [REDACTED] of the VICAP staff and has been entered into the VICAP computer system under the VICAP Case Number [REDACTED]. Please reference this number in any communications with the NCAVC regarding this case. Should linkages to other cases submitted to VICAP be detected at any time, you will be notified immediately.

b2

If you have any questions regarding this matter, please contact [REDACTED] at the above address or call him at [REDACTED]

Sincerely yours,

[REDACTED]
Unit Chief

b7C

1- Indianapolis (Attn: Profile Coordinator [REDACTED])

(4)

252-0-1393

Brownout

**FEDERAL BUREAU
OF INVESTIGATION**
**FREEDOM OF INFORMATION/PRIVACY ACTS
RELEASE**

SUBJECT: ANTHONY SPILOTRO

FILE: 281A - CG - 88436 1993

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/27/93

TO : DIRECTOR, FBI
 FROM : SAC, CHICAGO (281A-CG-88436) (P) (SQ. 6A)
 SUBJECT : ANTHONY SPILOTRO;
 OC/DI - LCN - CHICAGO FAMILY;
 OO: CHICAGO

Reference Bureau airtel to Chicago, entitled
 Organized Crime/Drug Program (OC/DP) Matters, dated 5/19/93.

For information of the Bureau, in June of 1986,
 ANTHONY SPILOTRO, a known Chicago LCN member and his brother,
 MICHAEL SPILOTRO, a known Chicago LCN associate and suspected
 LCN member, were murdered and buried in an Indiana cornfield
 located at the outskirts of Enos, Indiana. Autopsies
 conducted showed that both SPILOTROS were beaten. The cause
 of death was listed for each as asphyxia, due to blunt forced
 trauma about the head, neck, and chest. The bodies of the
 SPILOTROS were positively identified through dental records
 supplied by PATRICK SPILOTRO, DDS, brother of the two
 deceased.

As in most gangland slayings, cooperation with law
 enforcement officials by associates and members of the Chicago
 LCN is virtually non-existent. Several cooperating witnesses
 and sources were developed in this matter and have provided
 the following information concerning the time period just
 prior to the SPILOTROS disappearance and subsequent murders
 and events that followed the murders.

2 - Bureau
 1 - Chicago

(3)

281A-CG-88436-1

6/8/93

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

281A-CG-88436-1

Approximately 10 days prior to the murders, ANTHONY SPILOTRO arrived in Chicago, Illinois, with a female companion, subsequently identified as [REDACTED] of [REDACTED], currently residing in [REDACTED]. Information from [REDACTED] indicate that a meeting was scheduled between ANTHONY SPILOTRO and [REDACTED] on the date the SPILOTROS were last seen alive, June 14, 1986. On June 13, 1986, MICHAEL SPILOTRO received two important telephone calls from [REDACTED]. After the second of these calls, MICHAEL SPILOTRO was heard telling [REDACTED] that he had a meeting to attend the next day. It is known from interviews conducted with [REDACTED] that [REDACTED] contacted MICHAEL SPILOTRO at HOAGIE'S RESTAURANT during the evening of June 13, 1986. HOAGIE'S RESTAURANT was owned by MICHAEL SPILOTRO. During the same evening, MICHAEL SPILOTRO informed [REDACTED] that he had a meeting the next day, June 14, 1986, with [REDACTED] (referring to [REDACTED]). MICHAEL SPILOTRO had told [REDACTED] that if he did not come back from this meeting, "It's no good."

On June 14, 1986, ANTHONY and MICHAEL SPILOTRO departed MICHAEL's residence at approximately 4:00 p.m. and were never seen alive again. Prior to leaving the residence, both SPILOTROS removed all valuables and identifying papers from their persons.

It is speculated that the brothers met with associates they trusted implicitly and proceeded to the meeting place. Upon arrival at the meeting the SPILOTROS were beaten and strangled.

Comments made by [REDACTED] as well as [REDACTED] and confidential informants seem to indicate the following information regarding the murder of the SPILOTRO brothers:

[REDACTED] and [REDACTED] participated in the murder of SPILOTRO brothers.

The SPILOTRO brothers may have been picked up at a motel in Schiller Park on the afternoon of June 14, 1986, by [REDACTED] and possibly [REDACTED]. The last sighting by witnesses of the brothers was in the bar of the motel at approximately 3:00 p.m. TONY SPILOTRO's vehicle was later recovered at the motel parking lot. Because of the close relationship of [REDACTED] and TONY SPILOTRO, it is believed that the brothers may have voluntarily entered

b7C
b7D

[REDACTED]

It is believed that the six subjects beat the SPILOTRO brothers to death at a location believed to be near the burial site, located in Enos, Indiana. At least part of the reason for the killings was apparently to get money from TONY SPILOTRO.

b7C
b7D

[REDACTED]

b7C
b7D

[REDACTED]

ALBERT TOCCO is currently serving a 200 year sentence on a conviction out of the Northern District of Illinois (NDI). An attempt was made to indict TOCCO by a Newton County, Indiana, grand jury to enable the state prosecution of TOCCO in a Newton County Superior Court, located in Kentland, Indiana. An Assistant United States Attorney (AUSA) from the NDI was to be crossed designated to handle the state prosecution of TOCCO. The purpose behind the state prosecution of TOCCO was to enable TOCCO to received a death penalty sentence, should he be convicted on the state level. It was hoped that this possibility for the death sentence would convince TOCCO to cooperate in the SPILOTRO murder investigation. However, to date, there has been an inability to make arrangements for the payment of the anticipated high cost of this prosecution to be covered by Federal funds.

281A-CG-88436

On November 2, 1992, GARY SHAPIRO, Criminal Chief, United States Attorneys Office, Chicago, Illinois, and AUSA DAVID CAPP, United States Attorneys Office, Northern District of Indiana, Dyer, Indiana, advised that they are both in agreement that at that time, there was no viable prosecution in neither the Northern District of Indiana or Newton County, Indiana.

b7c Chicago Division is awaiting [REDACTED]

Chicago will notify Headquarters upon the completion of the above and will then re-contact the United States Attorneys Office, NDI, for a final prosecutive opinion on this matter.

Brownout

**FEDERAL BUREAU
OF INVESTIGATION**

**FREEDOM OF INFORMATION/PRIVACY ACTS
RELEASE**

SUBJECT: ANTHONY SPILOTRO

FILE: 183-1744 1978

SFO417 1450038Z

RR H1

DE SF 025

R 250034Z MAY 78

FM SAN FRANCISCO (183-320) (P) (SQUAD 12)

TO DIRECTOR, FBI ROUTINE

BT

UNCLAS E F T O

ATTN: HAND CARRY ALL COPIES TO SECTION CHIEF EDWIN SHARP,
ORGANIZED CRIME SECTION, FBIHQ.

[REDACTED]
[REDACTED] ANTHONY JOHN SPILOTRO, AKA TONY ALADENA
I. FRATIANNO, AKA JIMMY "THE WEASEL" FRATIANNO - VICTIM; RICO;
OOJ, CONSPIRACY.

FOR INFORMATION OF THE BUREAU ON [REDACTED]

[REDACTED] ADVISED THAT FOLLOWING THE ARREST OF JIMMY FRATIANNO
BY THE FBI IN DECEMBER, 1977, [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] \$10,000 WAS AVAILABLE FOR JIMMY FRATIANNO TO KEEP

JUN 6 1978

54
JUN 3 1978
270

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

Ed Sharp

b7c

7
A
F 71

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b7c

b7D

b7c- [REDACTED]

PAGE TWO SF 183-320 UNCLAS E F T O

QUIET [REDACTED]

[REDACTED] FROM [REDACTED]

TONY SPILOTRO.

[REDACTED] THE LCN DETERMINED FRATIANNO
WAS COOPERATING WITH THE GOVERNMENT INASMUCH AS INDICTMENTS WERE
RETURNED AGAINST KEY LOS ANGELES LCN FIGURES IN THE MURDER OF
FRANK BOMPENSIERO. DUE TO THIS, THE OFFER OF MONEY TO FRATIANNO
WAS RESCINDED AND PLANS WERE FORMULATED BY SPILOTRO TO HAVE
FRATIANNO "HIT".

ON APRIL 6, 1978, JIMMY FRATIANNO WAS INTERVIEWED BY
SUPERVISOR [REDACTED] AND SA [REDACTED] AND
FRATIANNO VERIFIED THE ABOVE INFORMATION REGARDING MONEY OFFERED
HIM TO KEEP QUIET BY TONY SPILOTRO. FRATIANNO INDICATED

PAGE THREE SF 183-320 UNCLAS E F T O

DURING THE INTERVIEW THAT HE HAD ATTEMPTED THROUGH HIS ATTORNEY TO OBTAIN THE MONEY MENTIONED ABOVE ALTHOUGH WAS UNABLE TO DO SO AND HE FELT THIS WAS BECAUSE OF THE INDICTMENTS IN THE FRANK BOMPENSIERO MURDER.

ON MAY 24, 1978, THOMAS E. KOTOSKE, ATTORNEY IN CHARGE, SAN FRANCISCO STRIKE FORCE, ISSUED FEDERAL GRAND JURY (FGJ) SUBPOENAS FOR [REDACTED] IN THIS CASE TO APPEAR IN SAN FRANCISCO BEFORE THE FGJ ON [REDACTED] b3

[REDACTED] THESE SUBPOENAS WILL BE SERVED ON [REDACTED] B SAN DIEGO, b3 LAS VEGAS AND SAN FRANCISCO AND THOSE OFFICES HAVE BEEN FULLY BRIEFED ON THIS MATTER AND FULLY AGREE WITH THE DIRECTION THIS INVESTIGATION IS HEADING IN SAN FRANCISCO.

AT A LATER DATE SAN FRANCISCO ALSO INTENDS TO BRING INTO THIS GRAND JURY TESTIMONY CONCERNING [REDACTED] b3 [REDACTED] IN REGARD TO THIS, FRATIENNO HAS ADVISED DURING INTERVIEW THAT [REDACTED] b7C b7D

PAGE FOUR, SF 183-328 UNCLAS E F T O

[REDACTED]
THE LOS ANGELES LCN FAMILY WAS MAKING PLANS TO "HIT" FRATIANNO. b7C
[REDACTED] b7D
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] b2
[REDACTED] b7D
[REDACTED]

IN ADDITION PREVIOUS INVESTIGATION HAS DETERMINED THAT
[REDACTED] AND AN UNKNOWN WHITE MALE WERE OBSERVED b7C
SITTING ON THE RESIDENCE OF JIMMY FRATIANNO IN SAN FRANCISCO,
CALIFORNIA PRIOR TO HIS ARREST IN DECEMBER, 1977 BY THE
FBI. IT WAS FELT AT THIS TIME [REDACTED] MAY HAVE HAD THE CONTRACT b7C
TO MURDER FRATIANNO. [REDACTED] 7
[REDACTED] b2
[REDACTED] b7C
[REDACTED] b7D
[REDACTED] TO ELIMINATE
[REDACTED]

PAGE FIVE- SF 183-320 UNCLAS E F T O

FRATIANNO TO KEEP HIM FROM TESTIFYING AGAINST LCN ASSOCIATES
THROUGHOUT THE COUNTRY.

AS SOON AS THE ABOVE INFORMATION CAN BE USED WITHOUT
REVEALING THE IDENTITY OF HIGH LEVEL SOURCES, THIS TOO WILL BE
PROBED BEFORE THE FBI IN SAN FRANCISCO.

BUREAU WILL BE KEPT ADVISED OF ALL PERTINENT DEVELOPMENTS
IN THIS MATTER.

BT

183-1744-2 CHANGED TO 166-7268-140X
3 140X1
4 145X2
5 186X

NOV 8 1978

NBH/MF

FEDERAL BUREAU OF INVESTIGATION

Reporting Office San Francisco	Office of Origin San Francisco	Date 1/15/79	Investigative Period 4/6/78 - 1/12/79
Title [REDACTED] b7C		Report made by SA [REDACTED] b7C	Typed By: [REDACTED]
Character of Case OOJ; CONSPIRACY			
ANTHONY JOHN SPILOTRO aka Tony; ALADENA T. FRATIANNI aka Jimmy "The Weasel" Fratianno - Victim			

PROSECUTIVE

REFERENCE:

San Francisco teletype to Director, 5/25/78.

ADMINISTRATIVE:

[REDACTED] advised that following
Jimmy Fratianno's arrest by the FBI

[REDACTED] Fratianno could have \$10,000
 right now if he kept silent and did not talk to the government.

[REDACTED] Fratianno although later it was determined after the
 indictments involving the Frank Bompensiero murder that Fratianno was **b7D**

Approved CRM	Special Agent in Charge	Do not write in spaces below	
Copies made:		173-1744-6	EC-9
2 - Bureau (183-1744) 1 - USA, San Francisco (Attn: GARY HALL) 2 - San Francisco (183-320)		JAN 24 1979	EX-113
1 cc 005 1/24/79 [Signature]			

Notations:

70 FEB 13 1979

A:
COVER PAGE

SF 183-320
CONTINUED:

cooperating and the offer for money no longer stood for
Fratianne and that Spilotro was involved with other indi-
viduals to "hit" Fratianno.

[REDACTED]

b2
b7C
b7D



FEDERAL BUREAU OF INVESTIGATION

PROSECUTIVE REPORT OF INVESTIGATION CONCERNING



b7C

ANTHONY JOHN SPILOTRO aka
Tony;
ALADENA T. FRATIANNIO aka
Jimmy "The Weasel" Fratianno - Victim
OBSTRUCTION OF JUSTICE - CONSPIRACY

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Names of Defendants	D
Prosecutive Status	E
Witnesses	F
Table of Contents for Report Forms (FD-302s)	1
Report Forms (FD-302s)	2

Copy to: 1 - USA, San Francisco
(Attn: GARY HALL)

Report of: SA [REDACTED] b7C
Date: 1/15/79

Office: San Francisco, California

Field Office File #: 183-320

Bureau File #: 183-1744

Narrative of Offense:

This case was predicated upon information received on April 6, 1978, from an interview of Aladena T. Fratianno, also known as "Jimmy" Fratianno. Fratianno was interviewed at the Federal Witness Protection Program Facility, San Diego, California, by San Francisco FBI Agents.

Fratianno stated that following his arrest by the FBI in December of 1978 [REDACTED] b7C b7D

[REDACTED] Tony Spilotro in Las Vegas, Nevada, offering Fratianno \$10,000 to keep quiet and furthermore, that he could have all the money he wanted if he provided no information to the government.

Fratianno advised that [REDACTED] b7C b7D

Fratianno also advised that prior to his arrest, [REDACTED] b7C b7D

[REDACTED] the Los Angeles "family" were making plans to "hit" Fratianno. [REDACTED]

[REDACTED] the contract on Fratianno.

SF 183-320

NAMES OF
DEFENDANTS:

1. [REDACTED] aka [REDACTED] described as:

Race
Sex
Date of Birth
Height
Weight
Hair
Eyes
[REDACTED] Driver's
License Number [REDACTED]



b7C

2. ANTHONY SPILOTRO, described as:

Race	White
Sex	Male
Date of Birth	May 19, 1938
Place of Birth	Chicago, Illinois
Height	5'6"
Weight	160 pounds
Hair	Brown
Eyes	Blue
CII Number	3-319-488
FBI Number	860-142B
SSAN	356-28-2097
Address	228 West Sahara Las Vegas, Nevada

3. [REDACTED] aka [REDACTED] described as:

Race
Sex
Date of Birth
[REDACTED]
Address [REDACTED]



b7C

SF 183-320

NAMES OF DEFENDANTS, CONTINUED:

4. [REDACTED] described as:

Race
Sex
Date of Birth
Height
Weight
Hair
Eyes

[REDACTED] License
Number

[REDACTED] b7C
[REDACTED]

SF 183-320

PROSECUTIVE STATUS:

1. In April, 1978, Thomas E. Kotoske, Attorney in Charge, San Francisco Strike Force, U.S. Department of Justice, was presented with the facts of this case and he agreed to issue Federal Grand Jury subpoenas to [REDACTED] and [REDACTED] b3, b7C
2. On May 24, 1978, Thomas E. Kotoske, Attorney in Charge, San Francisco Strike Force, issued Federal Grand Jury subpoenas for above subjects to appear in San Francisco before the Federal Grand Jury on [REDACTED]. In addition, a Federal Grand Jury subpoena was issued to [REDACTED] b3, b7C
3. On [REDACTED] and [REDACTED] appeared before the Federal Grand Jury, San Francisco, and [REDACTED] b3, b7C
b3 Strike Force Chief Thomas E. Kotoske, San Francisco, advised that [REDACTED] and [REDACTED] Las Vegas, Nevada, would be issued subpoenas to appear before Federal Grand Jury on [REDACTED] b3
b3 on [REDACTED] b3, b7C
4. Appearance of [REDACTED] was rescheduled for [REDACTED] in Federal Grand Jury, San Francisco. b3
b7C
5. On September 21, 1978, Thomas E. Kotoske, Attorney in Charge, San Francisco Strike Force, advised that he desired to request Attorney General approval in the near future for grant of immunity for subject [REDACTED]. He advised that prior to requesting immunity he desired to review tapes from the Las Vegas matter involving Anthony John Spilotro and any calls between Spilotro [REDACTED] or others [REDACTED] b7C
b3
6. Tom Henderson, Chief Attorney, Los Angeles Strike Force, advised that he would not allow Fratianno to testify in San Francisco until after trial in Los Angeles regarding the murder of Frank Bompensiero in which Fratianno is a witness, is completed.
7. On January 12, 1979, Thomas E. Kotoske, Attorney in Charge, San Francisco Strike Force, advised that he felt that the granting of immunity to [REDACTED] would not serve any purpose in attempts to break the case. Kotoske felt that possibly some kind of pressure could be put on [REDACTED] b7C
b7D

SF 183-320

PROSECUTIVE STATUS, CONTINUED:

b5
b7C
b7D

[REDACTED] Kotoske feels that because of [REDACTED]

[REDACTED] \$10,000 payment to Fratianno for his
silence.

SF 183-320

WITNESSES:

1. JAMES FRATIANNO

Can testify to his having received a \$10,000 offer to remain silent as a government witness after his arrest in December, 1977.

Full text of interview page 2.

2. [REDACTED]

Can Testify to James Fratianno having received a offer to remain silent as a government witness after his arrest in December, 1977, by the FBI.

3. [REDACTED]

Would be able to testify of a \$10,000 offer made to Fratianno to keep his silence in Testimony to the government.

4. [REDACTED]

Would be able to testify of a \$10,000 offer made to Fratianno to keep his silence in testimony to the government.

5. [REDACTED]

Would be able to testify of a \$10,000 offer made to Fratianno to keep his silence in testimony to the government.

6. ANTHONY SPILOTRO

Would be able to testify of the \$10,000 offer he made to Fratianno to keep his silence in testimony to the government.

7. [REDACTED]

Would be able to testify regarding a "hit" contract put on Fratianno by the LCN in Los Angeles.

SF 183-320

WITNESSES, CONTINUED:

8. [REDACTED]

Would be able to testify regarding a "hit" contract put on Fratianno by the LCN in Los Angeles.

9. [REDACTED]

Would be able to testify regarding a "hit" contract put on Fratianno by the LCN in Los Angeles.

10. [REDACTED]

Would be able to testify regarding a "hit" contract put on Fratianno by the LCN in Los Angeles.

11. [REDACTED]

Would be able to testify regarding a "hit" contract put on Fratianno by the LCN in Los Angeles.

TABLE OF CONTENTS
REPORT FORMS (FD-302s)

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ALADENA T. FRATIANNO	2 - 3

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/23/78

ALADENA T. FRATIANNO, also known as "Jimmy" Fratianno, was interviewed at the Federal Witness Protection Program Facility, San Diego, California, and provided the following information:

b7C FRATIANNO stated that, following his arrest by the
b7D Federal Bureau of Investigation, [REDACTED]

b7C FRATIANNO stated that [REDACTED]
b7D that [REDACTED] TONY SPILOTRO in Las Vegas, Nevada was offering FRATIANNO \$10,000 to keep quiet and furthermore that he could have all the money he wanted if he provided no information to the government.

b7C FRATIANNO advised that [REDACTED]
b7D [REDACTED] FRATIANNO advised that he told his attorney to get what money he could although to date, he has not received any monies.

Interviewed on 4/6/78 at San Diego, California File # SF 183-320

b7C SA [REDACTED] and
by SA [REDACTED]

Date dictated 4/12/78

FEDERAL BUREAU OF INVESTIGATION

Date of transcription May 23, 1978

ALADENA T. FRATIANNO, also known as Jimmy Fratianno, was interviewed at the Federal Witness Protection Program Facility, San Diego, California, and provided the following information:

FRATIANNO advised that prior to his arrest [REDACTED]

b7C [REDACTED] the Los Angeles family was making plans to
b7D "hit" FRATIANNO. FRATIANNO stated that [REDACTED]

[REDACTED] regarding the contract on FRATIANNO's life.

FRATIANNO stated that this information then was relayed to him a short time before he was arrested by the Federal Bureau of Investigation in San Francisco.

Interviewed on 4/6/78 at San Diego, California File # SF 183-320

b7C by SA [REDACTED] and
SA [REDACTED]

Date dictated 4/12/78

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Brownout

**FEDERAL BUREAU
OF INVESTIGATION**
FREEDOM OF INFORMATION/PRIVACY ACTS
RELEASE

SUBJECT: ANTHONY SPILOTRO

FILE: 183B-CG-2200 1992

FEDERAL BUREAU
OF INVESTIGATION

25 APR 92 02 19

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ADD Inv.	
Asst. Dir.:	
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Crim. Inv.	
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Intell.	
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Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Office	

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FM FBI INDIANAPOLIS (183B-CG-2200) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO/ROUTINE/ (183B-CG-2200) (P)

BT

UNCLAS E F T O

CITE: //3310:1832//

PASS: CID, OCS, OCU, SSA F B WONG.

SUBJECT; UNSUB(S); ANTHONY J SPILOTRO (DECEASED); MICHAEL
PETER SPILOTRO (DECEASED)- VICTIMS; RICO- MURDER; OO:
CHICAGO.

183B-CG-2200-1

FOR THE INFORMATION OF THE BUREAU AND CHICAGO, ON
4/22/92, ASSISTANT UNITED STATES ATTORNEY (AUSA) MICHAEL A.
THILL, NORTHERN DISTRICT OF INDIANA (NDI), DYER, INDIANA,
ADVISED THAT THE U. S. ATTORNEY'S OFFICE, CHICAGO, ILLINOIS,
HAD REQUESTED THAT HIS OFFICE REVIEW THE RESULTS OF

PAGE TWO DE FBIIP 0007 UNCLAS E F T O

INVESTIGATION CONDUCTED BY THE CHICAGO DIVISION REGARDING CAPTIONED MATTER. AUSA THILL ADVISED THAT AUSA ROBERT W. GEVERS, WHO IS ASSIGNED TO THE FORT WAYNE, INDIANA, U. S. ATTORNEY'S OFFICE, HAS COMPLETED HIS REVIEW OF CAPTIONED CASE FOCUSING ON THE POSSIBLE INDICTMENT OF ALBERT TOCCO FOR HIS ALLEGED INVOLVEMENT IN THE MURDERS OF ANTHONY AND MICHAEL SPILOTRO. AUSA THILL ADVISED THAT IT IS HIS UNDERSTANDING THAT THE CHICAGO U. S. ATTORNEY'S OFFICE DESIRES THAT TOCCO BE INDICTED BY A NEWTON COUNTY, INDIANA GRAND JURY AND TRIED IN NEWTON COUNTY SUPERIOR COURT, KENTLAND, INDIANA. HE ALSO ADVISED THAT AN AUSA FROM THE NDI WILL BE CROSS-DESIGNATED TO HANDLE THE PROSECUTION OF TOCCO.

AUSA THILL, WHO WAS THE LEAD PROSECUTOR IN THE TRIAL OF CHICAGO LCN MEMBERS DOMINICK PALERMO, NICHOLAS GUZZINO, AND BERNARD J. MORGAND WHICH RESULTED IN THE CONVICTION OF THESE THREE INDIVIDUALS AS WELL AS THREE OTHER CHICAGO LCN ASSOCIATES, ADVISED THAT AUSA GEVERS HAD RECENTLY MET WITH GARY SHAPIRO, HEAD OF THE CHICAGO U. S. ATTORNEY'S OFFICE ORGANIZED CRIME SECTION AND AUSA MITCHELL MARS. AUSA THILL ADVISED THAT IT WAS BROUGHT TO HIS ATTENTION THAT THE CHICAGO U. S. ATTORNEY'S OFFICE [REDACTED]

b7c

PAGE THREE DE FBIIP 0007 UNCLAS E F T O

[REDACTED] b7c

AS CHICAGO IS AWARE, NEWTON COUNTY, INDIANA, IS COVERED BY THE MERRILLVILLE RESIDENT AGENCY (MERA), AND POSSIBLE TRIALS IN NEWTON COUNTY SUPERIOR COURT COULD CREATE A DRAIN ON MANPOWER DEMANDS WITHIN THE MERA.

LEADS:

CHICAGO DIVISION AT CHICAGO, ILLINOIS:

1) CHICAGO IS REQUESTED TO ADVISE INDIANAPOLIS (MERA) OF ANY PROPOSED PLANS REGARDING THE PROSECUTION OF ALBERT TOCCO IN NEWTON COUNTY SUPERIOR COURT FOR HIS INVOLVEMENT IN THE MURDERS OF THE SPILOTRO BROTHERS.

2) PER THE REQUEST OF AUSA THILL, CHICAGO IS REQUESTED

PAGE FOUR DE FBIIP 0007 UNCLAS E F T O

TO COORDINATE [REDACTED]

[REDACTED] THROUGH THE DYER, INDIANA, U. S.
ATTORNEY'S OFFICE.

b7c

BT

#0007

NNNN

Brownout

**FEDERAL BUREAU
OF INVESTIGATION**

**FREEDOM OF INFORMATION/PRIVACY ACTS
RELEASE**

SUBJECT: ANTHONY SPILOTRO

FILE: 183-3520 1979

24/6

LVO005 3040137Z

RR HQ

DE LV

R 310100Z OCT 79

FM LAS VEGAS (183-596) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

ATTENTION: [REDACTED] ORGANIZED CRIME SECTION.

[REDACTED] ANTHONY JOHN

SPILOTRO; RICO, OO: LAS VEGAS.

FOR THE INFORMATION OF THE OC UNIT, A RELIABLE SOURCE OF
THE LAS VEGAS DIVISION HAS ADVISED THAT [REDACTED]

[REDACTED]

[REDACTED] SUBJECT [REDACTED]

[REDACTED] LAS

VEGAS, NEVADA.

OBSERVATIONS OF [REDACTED] SPILOTRO HAVE DETERMINED
THAT BOTH SPILOTRO [REDACTED] FREQUENT A COCKTAIL LOUNGE
IN LAS VEGAS KNOWN AS MY PLACE, FLAMINGO AVENUE AND MARYLAND
PARKWAY.

Exec. AD Inv.	_____
Exec. AD-Adm.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan & Insp.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Off. Lia.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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FEDERAL BUREAU OF INVESTIGATION

31 OCT 79 01 45Z

COMMUNICATION SECTION

104. CC to [REDACTED] - 80m
59 JAN 18 1980
b7C

DE-52/83 - 3520/

11 DEC 7 1979

PAGE TWO LV (183-596) UNCLAS E F T O

SPILOTRO AND HIS ASSOCIATES ALWAYS SIT AT A CERTAIN TABLE AND SPILOTRO HAS BEEN OBSERVED IN CONVERSATION WITH OTHER ASSOCIATES. SPILOTRO HAS BEEN OVERHEARD DISCUSSING SPORTS WAGERING AND OTHER ACTIVITIES.

THE LAS VEGAS DIVISION DESIRES TO PENETRATE MY PLACE COCKTAIL LOUNGE UTILIZING AN UNDERCOVER SPECIAL AGENT (UCSA). THE UCSA WOULD BE USED TO PENETRATE THE ESTABLISHMENT IN ORDER TO MAKE CERTAIN OBSERVATIONS AND OVERHEARS OF SPILOTRO AND HIS ASSOCIATES. IF THESE OBSERVATIONS AND OVERHEARS ARE SUCCESSFUL, THEY WOULD THEN BE USED FOR PROBABLE CAUSE IN OBTAINING TITLE III COVERAGE OF THE ESTABLISHMENT.

IT IS PROPOSED THAT THE EXPENSES OF UCSA BE OBTAINED FROM THE MAJOR CASE FILE OF THE CAPTIONED CASE.

THE UTILIZATION OF THE UCSA WOULD BE REQUIRED FOR A LIMITED TIME NOT TO EXCEED THIRTY DAYS. IN ORDER TO LIMIT EXPENSES, AN UCSA FROM A NEARBY FIELD OFFICE WOULD BE DESIRABLE.

IF APPROVED, THE UCSA MUST BE A WHITE MALE, AT LEAST 30 YEARS OF AGE AND SHOULD HAVE SPORTS WAGERING TERMINOLOGY. THE UCSA WILL BE BRIEFED BY THE LAS VEGAS DIVISION REGARDING THE SUBJECTS TO BE OBSERVED.

PAGE THREE LV (183-596) UNCLAS E F T O

IF THIS UNDERCOVER OPERATION IS APPROVED, IT IS REQUESTED
THAT THE SELECTIVE OPERATIONS UNIT LOCATE AN APPROPRIATE, QUALIFIED
UCSA, PERFERABLY IN A NEARBY FIELD OFFICE, FOR A SHORT TIME
ASSIGNMENT NOT TO EXCEED THIRTY DAYS.

BT

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☒ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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X FOR THIS PAGE X
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FBI/DOJ

LV 183-596

III. INFORMANT'S COVERAGE:

b2
b7C
b7D

[REDACTED]

b7C
b7D

[REDACTED]

b7C
b7D

Spilotro and [REDACTED] advised that subjects

[REDACTED]

b7C
b7D

[REDACTED]

IV. PROSECUTIVE STATUS:

None.

XXXXXX
XXXXXX
XXXXXX

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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☒ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request.
- ☐ Information pertained only to a third party. The subject of your request is listed in the title only.
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FBI/DOJ

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PP HQ

DE LV

P 212534Z MAY 83

FM LAS VEGAS 183-596) (P)

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTENTION: LCN UNIT CHIEF [REDACTED]

RICO, OO: LAS VEGAS.

RE LAS VEGAS TELEPHONE CALL TO SUPERVISOR [REDACTED] MAY 18, 1983.

PURPOSE:

[REDACTED] IN CONNECTION WITH A RICO MATTER.

DETAILS:

THIS CASE INVOLVES INVESTIGATION OF LCN INFLUENCES IN MAJOR CASINOS IN LAS VEGAS. [REDACTED]

318
64 JUL 8 1983

17 JUN 8 1983

3/27/83

b7c Tel'd with [REDACTED]
adding consub to [REDACTED]
to Hy. [REDACTED] b7c

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71 MAY 83 18 02z

FEDERAL BUREAU
OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

XXXXXX
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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☒ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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- ☒ The following number is to be used for reference regarding these pages:

183-3520-7

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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3 Pages were not considered for release as they are duplicative of 183-3520-6

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

183-3520-7, enclosure

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Section 552

Section 552a

☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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3 Pages were not considered for release as they are duplicative of 183-3520-6

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

183-3520-8, enclosure

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

183-3520-9

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**FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET**

7 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552

Section 552a

☐ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

☐ (b)(7)(B)

□ (j)(2)

□ (b)(3)

☒ (b)(7)(C)

□ (k)(1)

☐ (b)(7)(D)

□ (k)(2)

☐ (b)(7)(E)

□ (k)(3)

☐ (b)(7)(F)

☐ (k)(4)

☐ (b)(4)

☐ (b)(8)

☐ (k)(5)

☐ (b)(5)

☐ (b)(9)

□ (k)(6)

☐ (b)(6)

☐ (k)(7)

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Following number is to be used for reference regarding these pages.

183-3520 - not recorded serial dated 7-31-87

183-3520 - 10

183-3520 - 11

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**FEDERAL BUREAU
OF INVESTIGATION**
**FREEDOM OF INFORMATION/PRIVACY ACTS
RELEASE**

SUBJECT: ANTHONY SPILOTRO

FILE: 183-6019 1982

13/7

CG0019 2252242

RE HQ

DE CG

R 132242Z AUG 82

FM CHICAGO (183A-1634) (P) (SQ. 6)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTENTION: ORGANIZED CRIME SECTION.

ANTHONY JOHN SPILOTRO, AKA TONY SPILOTRO:

[REDACTED], RICO, OO: CHICAGO.

PURPOSE:

ANTHONY JOHN SPILOTRO, [REDACTED], AND OTHERS YET
TO BE IDENTIFIED IN CONNECTION WITH A RICO MATTER.

DETAILS:

V-10

183-6019-1

12 AUG 17 1982

Discussed with [REDACTED] and there are not [REDACTED] foreseeable problems. [REDACTED] Will execute again after the [REDACTED]

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Pages were not considered for release as they are duplicative of _____

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

183-6019-1 pg. 2

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PAGE THREE

CG 183A-1634

UNCLAS

b7D
b7F

b7C
b7D
b7F

b7C
b7D
b7F

b7D
b7F

U.S. ATTORNEY AND STRIKE FORCE OPINION:

ON AUGUST 9, 1982, AUSA JEREMY MARGOLIS, DEPUTY CHIEF,
SPECIAL PROSECUTIONS DIVISION, CHICAGO, ILLINOIS, ADVISED
THAT HE FELT THIS MATTER HAD EXCELLENT PROSECUTIVE MERIT AND
CONCURRED WITH [REDACTED] ADDING THAT
HE FELT NO ENTRAPMENT WAS INVOLVED BASED ON THE FACTS PRESENTED

b7D, b7F

PAGE FOUR

CG 133A-1634

UNCLAS

TO HIM.

ON AUGUST 12, 1982, GEOFFREY ANDERSON, ATTORNEY IN CHARGE,
ORGANIZED CRIME STRIKE FORCE, LAS VEGAS, NEVADA, CONCURRED
WITH [REDACTED] AND STATED HE
FELT NO ENTRAPMENT WAS INVOLVED BASED ON THE FACTS PRESENTED
TO HIM.

b7D
b7F

ADMINISTRATIVE:

[REDACTED]

b2, b7D

BT

UG0030 27 22247

RR HQ

DE CG

R 272247Z SEP 82

FM CHICAGO (183A-1634) (SQUAD 6) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTENTION: UNIT CHIEF [REDACTED] ORGANIZED CRIME SECTION

ANTHONY JOHN SPILOTRO, AKA TONY SPILOTRO; [REDACTED]

[REDACTED] RICO, OO: CHICAGO

RE CHICAGO TELCALL OF SA [REDACTED] TO SUPERVISORY
SPECIAL AGENT FBIHQ, SEPTEMBER 27, 1982,
AND CHICAGO TELETYPE TO DIRECTOR DATED AUGUST 13, 1982.

PURPOSE:

[REDACTED] ANTHONY
JOHN SPILOTRO, [REDACTED] AND OTHERS

YET TO BE IDENTIFIED IN CONNECTION WITH A RICO MATTER. PREVIOUS

[REDACTED] AND HAS YET TO
BE UTILIZED.

OCT 7 1982

F12D

183-6019-2

ELS

Exec. AD Adm.	
Exec. AD Inv.	
Exec. AD LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	✓
Ident.	
Insp.	
Intell.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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_____ Pages were not considered for release as they are duplicative of _____

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

183-6019-2 pgs. 2 + 3

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FBI/DOJ

PAGE FOUR CG 183A-1634 UNCLAS

[REDACTED]

b7C
b7D

[REDACTED]

b7C
b7D
b7F

USA'S OPINION:

ON SEPTEMBER 27, 1982, AUSA JEREMY MARGOLIS, DEPUTY CHIEF, SPECIAL PROSECUTIONS DIVISION, CHICAGO, ILLINOIS, ADVISED HE CONTINUES TO FEEL MATTER HAS EXCELLENT PROSECUTIVE POTENTIAL AND CONCURRED WITH [REDACTED] ADDING THAT HE FELT NO ENTRAPMENT WAS INVOLVED BASED ON THE FACTS PRESENTED HIM TO DATE.

b7D
b7F

[REDACTED]

b7D
b7F

ADMINISTRATIVE:

(BY AN FBIHQ OFFICIAL)

[REDACTED]

b7D
b7F

PAGE FIVE CG 180A-1634 UNCLAS

ADMINISTRATIVE:

[REDACTED]

BT

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b7D

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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4 Pages were not considered for release as they are duplicative of 183-6019-2 pgs. 1-4

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

183-6019-3, enclosure 1

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

183-6019-3, enclosure 2

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.2 pgs ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)☐ Information pertained only to a third party with no reference to the subject of your request.☐ Information pertained only to a third party. The subject of your request is listed in the title only.☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.☐ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).☐ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.☒ Pages were not considered for release as they are duplicative of 183-6019-3 pg. 1☐ For your information: _____☐ The following number is to be used for reference regarding these pages:183-6019-4XXXXXX
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Section 552

Section 552a

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pgs. 1-4

☐ For your information: _____

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183-6019-4, enclosure 2

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_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request.
- ☐ Information pertained only to a third party. The subject of your request is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

4 Pages were not considered for release as they are duplicative of 183-6019-3

☐ For your information: enclosure 2

- ☒ The following number is to be used for reference regarding these pages:

183-6019-4, enclosure 3

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXXXXXX

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/17/82

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO (183A-1634) (SQUAD 6) (C)

ANTYONY JOHN SPILOTRO, aka
Tony Spilotro;

[REDACTED] b7C
RICO
OO: CHICAGO

Re Bureau airtel to Chicago, 11/8/82; and Chicago
teletypes to Director, 9/27/82 and 8/13/82.

[REDACTED] b7D

1CCD20
RA 5347
② - Bureau
1 - Chicago
[REDACTED] b7C
(3)

72-32 183 - 6019-5

17 12-1 22 1982

1*

Approved: EDA [REDACTED] b7C

Transmitted

(Number)

(Time)

Per [REDACTED] b7C

Brownout

**FEDERAL BUREAU
OF INVESTIGATION**
**FREEDOM OF INFORMATION/PRIVACY ACTS
RELEASE**

SUBJECT: ANTHONY SPILOTRO

FILE: 183-3961 1980

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

56 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

☒ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☒ (b)(7)(C)☐ (k)(1)Title 18, USC, Sects.☒ (b)(7)(D)☐ (k)(2)2510-2520 and Rule☒ (b)(7)(E)☐ (k)(3)6(e), Federal Rules☒ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request.

- ☐ Information pertained only to a third party. The subject of your request is listed in the title only.

- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

_____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

_____ Pages were not considered for release as they are duplicative of _____

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

183-3961 serial 1 through 5 and 7

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXXXXXX

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/11/80

TO: DIRECTOR, FBI
 FROM: SAC, MINNEAPOLIS (183-304) (C)
 SUBJECT: [REDACTED]

ANTHONY JOHN SPILOTRO, aka
 Tony Spilotro;

RICO - ITSP (A)

OO: MINNEAPOLIS

Reference Minneapolis Teletypes to the Bureau
 2/1/80 and 3/3/80; Chicago Teletypes to the Bureau and
 Minneapolis dated 2/7/80, 2/20/80, 3/17/80 and 3/24/80.

Minneapolis is administratively closing the
 above captioned matter for the following reasons:

[REDACTED] 183-3961-6
 the matter is being pursued under the case captioned
 "GEMROB", Minneapolis File 87-25787.

- ② Bureau
 1 - Chicago
 1 - Milwaukee (87-14259) (Info.)
 1 - Minneapolis

(5)

60 AUG 12 1980

Approved: _____

Transmitted _____

Per _____

(Number) (Time)

MP 183-304

[REDACTED] b7D
[REDACTED] credibility is very uncertain and information provided b7C
[REDACTED] is usually sketchy and unreliable.

3. Minneapolis utilized pen register on [REDACTED] and [REDACTED] which produced negative results. b7C
Minneapolis investigation also determined that [REDACTED]
[REDACTED]

4. Most of the investigation was covert type
[REDACTED] b7D
[REDACTED]

and will jeopardize other valuable investigations in the Chicago Division.

The U.S. Attorney's Office, Minneapolis, Minnesota has been advised that this matter has been administratively closed and was advised to continue maintaining confidentiality in this matter.

Freedom of Information and Privacy Acts

SUBJECT Anthony Spilotro
FILE NUMBER 183-1919 Section 1



Federal Bureau of Investigation

CG0005 2222115

RR HQ

DE CG

R 102115Z AUG 78

FM CHICAGO (183-553) (SQUAD 16) (P)

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

CHANGED, ANTHONY JOHN SPILOTRO

RICO - IISP; OO: CHICAGO.

TITLED MARKED "CHANGED" TO INCLUDE THE NAME OF ANTHONY JOHN SPILOTRO.

AS THE BUREAU IS AWARE, ANTHONY JOHN SPILOTRO

CONDUCTING A LARGE-SCALE FENCING OPERATION OUT OF THE LAS VEGAS AREA.

AND OTHER UNKNOWN INDIVIDUALS

LAS VEGAS

AND SPILOTRO IN

AUG 29 1978

66 SEP 27 1978
1978fw

10 AUG 21 22Z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

See ed
re this

PAGE TWO

CG 183-553

UNCLAS E F T O

[REDACTED]
THIS OPERATION WITH [REDACTED] IN LAS VEGAS. THE OTHER
CAPTIONED INDIVIDUALS USE THEIR TELEPHONES TO DISCUSS AND
CONDUCT THE OPERATION IN THE CHICAGO AREA.

THE CHICAGO DIVISION ANTICIPATES SUBMITTING AN
AFFIDAVIT IN SUPPORT OF ELECTRONIC SURVEILLANCE ON THE
ABOVE NAMED INDIVIDUALS. *b7C*

THE BUREAU IS REQUESTED TO CONDUCT A BUREAU ELSUR
INDICES CHECK OF ANTHONY JOHN SPILOIRO, [REDACTED] *ef*
[REDACTED]

SPECIAL ATTORNEY [REDACTED] CHICAGO STRIKE
FORCE, WAS PRESENTED WITH THE FACTS AND CONCURS WITH THE
USE OF ELECTRONIC SURVEILLANCE IN THIS MATTER.

CHICAGO WILL CONTINUE PREPARATION OF AFFIDAVIT UACB.

BT

Airtel

8/15/78

To: SAC, Chicago (183-553)

From: Director, FBI

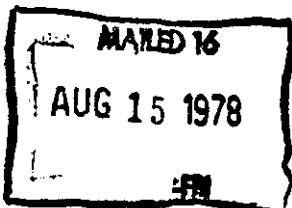
ANTHONY JOHN SPILOTRO
ET AL;
RICO - ITSP
OO: CHICAGO

ReCGtel 8/10/78.

The following is a summary of information appearing in
FBIHQ Elsur indices concerning Title III intercepts in which the
individuals listed below were principals:

ANTHONY JOHN SPILOTRO

1. [REDACTED]
CGfile: 166-2815
BUfile: 183-976
2. [REDACTED]
LAfile: 183-221
BUfile: 183-976
3. [REDACTED]
LVfiles: 183-131 and 183-148
BUfiles: 166-7268 and 183-976
4. [REDACTED]
NYfile: 183-269
BUfile: 183-303



Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

SDP:emj
(4)

REC-33

183-1919-2
AUG 29 1978

1978
66 SEP 27 1978
MAIL ROOM

Airtel to Chicago
Re: Anthony John Spilotro

- [REDACTED]
1. [REDACTED]
BUfile: 182-2578
 2. [REDACTED]
BUfile: 87-128936
 3. [REDACTED]
LVfile: 183-148
BUfile: 166-7268
 4. [REDACTED]
CGfile: 166-2615
BUfile: 183-976
 5. [REDACTED]
 6. [REDACTED]
BUfile: 182-60
 7. [REDACTED]
BUfile: 182-60
 8. [REDACTED]
BUfile: 182-60
 9. [REDACTED]
 10. [REDACTED]

b7C
b2
b3

Airtel to Chicago
Re: Anthony John Spilotro

b7C Bureau Elsur indices are negative concerning [REDACTED]
[REDACTED]

Chicago should communicate directly with field offices involved for additional necessary details concerning principal coverage of Spilotro and [REDACTED]

CG0007 2292139

29 AUG 78 22 05z

RR HQ

DE CG

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

R 292139Z AUG 78

FM CHICAGO (183-533) (P) (SQUAD 16)

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

CHANGED, ANTHONY JOHN SPILOTRO; [REDACTED]

[REDACTED] MICHAEL SPILOTRO; [REDACTED]; RICO-IT SP, OO: CHICAGO

TITLE MARKED "CHANGED" TO INCLUDE THE NAMES OF MICHAEL
SPILOTRO AND [REDACTED]

RE CHICAGO TELETYPE TO DIRECTOR, DATED AUGUST 10, 1978.

CHICAGO IS INVESTIGATING [REDACTED]

THE INVESTIGATION INDICATES THAT THIS [REDACTED]

ANTHONY SPILOTRO IN LAS VEGAS. [REDACTED]

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

ST-126

REC 32

DE-43

17 SEP 6 1978

62 OCT 11 1978

PAGE TWO CG 183-533 UNCL S E F T O

[REDACTED] b7C
THE CHICAGO DIVISION ANTICIPATES SUBMITTING AN AFFADAVIT
IN SUPPORT OF ELECTRONIC SURVEILLANCE ON THE TELEPHONE OF

[REDACTED]
TO SEPTEMBER 17, 1978.

THE BUREAU IS REQUESTED TO CONDUCT A BUREAU EL SUR
INDICES CHECK FOR [REDACTED] AND MICHAEL SPILOTRO.

BT

112

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

1 1

8/31/78

UNCLAS E F T O

PRIORITY

*F112TPP CGTDE HQ HD112 1*244*HTYETP 312055Z AUG 78

FM DIRECTOR FBI

TO FBI CHICAGO {183-533} PRIORITY

BT

UNCLAS E F T O

ANTHONY JOHN SPILOTRO: [REDACTED]

MICHAEL SPILOTRO: [REDACTED] RICO - ITSP, OO: CHICAGO

RE CHICAGO TELETYPE TO THE BUREAU DATED AUGUST 29,

1978.

BUREAU ELSUR INDICES NEGATIVE RE [REDACTED] AND [REDACTED]

[REDACTED] ELSUR RECORD INDICATED FOR [REDACTED]

SOURCE: [REDACTED] PARTICIPANT: 12/3/70.

BT

R

DO NOT TYPE MESSAGE BELOW THIS LINE

Dm

DRAFTED BY

JCM:jrg {2}

DATE

8/31/78

ROOM

TELETYPE

1

SI-126

REC 32/23-1919 4

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SEP 01 1978

TELETYPE

17 SEP 6 1978

59 OCT 11 1978

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

DO NOT TYPE PAST THIS LINE

FBI

075

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

1	1	DATE	CLASSIFICATION	PRIORITY
		OCTOBER 26, 1978	UNCLAS E F T O	PRIORITY
*F07500 CGTDE HQ H0075 299*3*H04E0P 261810Z OCT 78				
FM DIRECTOR FBI				
TO FBI CHICAGO (L83-533 SQUAD 16) PRIORITY				
ATTENTION: [REDACTED]				
BT				
UNCLAS E F T O				
ANTHONY JOHN SPILOTRO, AKA, ET AL, RICO.				
REFERENCE CHICAGO TELCALL OCTOBER 26, 1978.				
FBIHQ ELSUR INDICES CHECK FOR MICHAEL SPILOTRO CONDUCTED				
BY SSA [REDACTED], OCTOBER 26, 1978 REFLECTS				
SPILOTRO PRINCIPAL CG TITLE III [REDACTED] MONITORED LV TITLE				
III'S [REDACTED] AND CG TITLE III'S [REDACTED] AND				
ALSO PROPRIETARY INTEREST IN [REDACTED] AT 2829 76TH AVENUE,				
ELMWOOD PARK, ILL ON TELEPHONE NUMBER 453-9564 FROM DECEMBER 12,				
1970 TO DECEMBER 14, 1970 IN CG FILE 165-3009.				
NO OTHER REFERENCES LOCATED FBIHQ ELSUR INDEX.				
BT				
DO NOT TYPE MESSAGE BELOW THIS LINE				
DRAFTER	DATE	ROOM	TELE EXT	
HNB/8	GL:WJB {4}	10/26/78	[REDACTED]	[REDACTED]

b7C
b2
b3

DO NOT TYPE PAST THIS LINE

1 - [REDACTED]
2 - [REDACTED]

EX-130 REC-89 183-1917-5

11 OCT 27 1978

61 NOV 15 1978

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 11/10/78

TO : DIRECTOR, FBI
 FROM : SAC, CHICAGO (183-533) (P)
 SUBJECT: ANTHONY JOHN SPILOTRO

[REDACTED]
 MICHAEL SPILOTRO;
 [REDACTED]

RICO - ITSP (A)
 OO: Chicago

Reference Chicago facsimile 11/10/78.

Enclosed herewith for the Bureau is one copy of an affidavit in support of a request for Title III coverage for [REDACTED] which are used by several of the above named subjects to violate sections 2314 and 371 of Title 18, of the United States Code. Also enclosed are ten (10) blue cards; one for each subject named in affidavit.

EX-118-41 REC-2

183-1919-8

ENCLOSURE

2 - Bureau (RM, AM) (Enc. 11)
 2 - Chicago
 GLB/cmc
 (4)

NOV 15 1978

Approved: *geo/REL*

Transmitted

(Number)

(Time)

Per

Assistant Attorney General
Criminal Division

November 21 1978

Director, FBI

1 - [REDACTED] (sent direct)

1 - [REDACTED]

1 - [REDACTED]

ANTHONY JOHN SPILOTRO
MICHAEL SPILOTRO

AND OTHERS
INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY: CONSPIRACY

FEDERAL GOVERNMENT

b7c
b3
Enclosed you will find one copy of an affidavit prepared by Special Agent [REDACTED] of our Chicago office which makes application for electronic surveillance coverage of [REDACTED] interstate transportation of stolen property as detailed in Title 18, Sections 2314 and 371.

The enclosed affidavit seeks authority for a court order permitting interception of wire communications to and from telephone number [REDACTED] subscribed to by [REDACTED] and also interception of oral communications at the same address.

EX - 123 REC-50 V-52 DE-4 183-1447-7
Investigation conducted by our Chicago office, which includes information from confidential informants, surveillances, and telephone and record checks has revealed that the subjects involved in this matter as set forth in the enclosed affidavit have been and are now committing offenses with the intent to promote, manage, establish, and carry on a business involved in the interstate transportation of stolen property.

It is believed that the enclosed affidavit sets forth probable cause justification for court-ordered interception of wire and oral communications pursuant to the provisions of the Omnibus Crime Control and Safe Streets Act of 1968.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

AA:rar
(6)

MAIL ROOM ☐ 319

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

FBI/DOJ

Assistant Attorney General
Criminal Division

Your authority is requested for the filing of this affidavit in finished form with the United States District Court, Northern District of Illinois, Eastern Division, Chicago, Illinois, seeking a court order for the electronic surveillance installations mentioned above. Your response in this matter will be appreciated.

Enclosure

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

TO :

DATE: 12/1/78

FROM :

SUBJECT:

ANTHONY, JOHN SPILOTRO
MICHAEL SPILOTRO

AND OTHERS
INTERSTATE TRANSPORTATION
OF STOLEN PROPERTY;
CONSPIRACY

67C

Attached is a plain brown envelope containing a letter from the Assistant Attorney General, Criminal Division, to the Director, dated 11/30/78 bearing written approval of the same granting authority to engage in the interception of wire communications for a 20-day period.

ACTION:

Letter to be placed in file with no further markings.

Enclosure

JBM:cak

JBM

EX-114 REC-2
V-39
DE-50
V-37

183-1919-10

23 DEC 5 1978

SEALD ENCL



56 JAN 4 1979 Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Director
Federal Bureau of Investigation

DATE: NOV 30 1978

FROM : Assistant Attorney General
Criminal Division

PBH:BMM:jmb

SUBJECT:

J. H.

b7C
b3
This is to inform you that pursuant to the power delegated to me by special designation by the Attorney General under the authority vested in him by Section 2516 of Title 18, United States Code, I have approved your request that authorization be granted for the filing of an application pursuant to the provisions of Section 2518 of Title 18, United States Code, for an order of the court authorizing the Federal Bureau of Investigation to intercept wire communications for a twenty (20) day period to and from the telephone bearing number [REDACTED] located at [REDACTED] and oral

communications for a twenty (20) day period from the premises known as [REDACTED] in connection with the investigation into possible violations of Title 18, United States Code, Sections 2314 and 371, by [REDACTED] Anthony John Spilotro, Michael Spilotro, [REDACTED] and others as yet unknown.

You are also advised that the application for an interception order filed by the supervising attorney is to include a request that the order providing for the interception specifically authorize surreptitious entry for the purpose of installing and removing any electronic interception devices to be utilized in accomplishing the oral interception. Further, you are instructed to advise the agents conducting the interception that in the event it becomes necessary to make an additional entry to replace or maintain any oral interception devices they should advise the supervising attorney so that he may apply for an order requesting authorization for the entry. Such an order should be obtained for each additional entry.



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

183-1919-10

111

JD
A
P
1
2
27

WKK

11/24/78

UNCLAS EFTO

ROUTINE

*FOLLERR CGEDE HQ HOO11 331*HUYEER 271549Z NOV 78

FM DIRECTOR FBI

TO FBI CHICAGO {183-533} {SQUAD 16} ROUTINE

ATTENTION: SA [REDACTED]

BT

UNCLAS E F T O

ANTHONY JOHN SPILOTRO, ET AL, RICO - ITSP, OO: CHICAGO

RE CHICAGO TELETYPE NOVEMBER 21, 1978, AND TELEPHONE CALL

BETWEEN SA [REDACTED] {FBIHQ} AND SA [REDACTED]

SA [REDACTED] WILL BE AVAILABLE TO ARRIVE CHICAGO, APPROXIMATELY 9:00 A.M., TUESDAY, NOVEMBER 28, 1978, TO ASSIST CHICAGO AGENTS IN THE ENTRY INTO THE TITLE III TARGET PREMISES. SA [REDACTED] WILL BE AVAILABLE TO ASSIST IN THE MICROPHONE INSTALLATIONS.

TECHNICAL DETAILS AND CONFIRMATION OF TITLE III COURT ORDER SIGNING SHOULD BE COORDINATED DIRECTLY WITH SA [REDACTED]

FBIHQ, EXTENSION [REDACTED]

EX-131

REC-51

183-111-11

BT

22 NOV 30 1978

74/20-B

WKK:KGB {7}

11/24/78

1 -
1 -
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1 -
1 -
1 -
1 -

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

1800Z UD

NOV 27 1978

21 1978

NOTE: RE CHICAGO TELETYPE REQUIRED ASSISTANCE FROM TSD FOR

[REDACTED] ASSISTANCE AND FOR MICROPHONE INSTALLATION
ASSISTANCE.

b7E

CG0026 3252039

PP HQ

DE CG

P 212039Z NOV 78

FM CHICAGO (183-533) (P) (SQUAD 16)

TO DIRECTOR PR IOR ITY

BT

UNCLAS

ANTHONY JOHN SPILOTRO, ET AL, RICO - ITSP, OO: CHICAGO

CHICAGO STRIKE FORCE CHIEF DOUGLAS ROLLER ADVISED THE CHICAGO DIVISION THAT THE TITLE III APPLICATION IN THIS MATTER WILL MOST LIKELY BE APPROVED FRIDAY, NOVEMBER 24, 1978. CHICAGO ANTICIPATES THAT THE COURT ORDER WILL BE SIGNED IN CHICAGO ON MONDAY, NOVEMBER 27, 1978.

THE CHICAGO DIVISION IS REQUESTING THE ASSISTANCE OF THE TECHNICAL SERVICES DIVISION FOR ENTRY INTO THE PREMISES AND FOR INSTALLATION OF THE MICROPHONES. INDIVIDUALS FROM THE TECHNICAL SERVICES DIVISION HAVE BEEN ADVISED REGARDING THE DETAILS OF THIS MATTER. CHICAGO REQUESTS THAT TECHNICAL SERVICES DIVISION PERSONNEL ARRIVE IN CHICAGO ON MONDAY, NOVEMBER 27, 1978.

BT

21 NOV 78 20 51 Z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. 7/11
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. 20/3
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

b7c

REC-83

SI-126

DEC 4 1978

NOV 20 1978

cc. check return

Airtel

12/1/78

To: SAC, Chicago
From: Director, FBI

1 -
1 -
1 -

ANTHONY JOHN SPILOTRO
MICHAEL SPILOTRO

AND OTHERS
ITSP: CONSPIRACY

b7C

ReButelcal to Chicago 11/30/78.

Enclosed for Chicago are two copies of a memorandum dated 11/30/78, from the Assistant Attorney General, Criminal Division, to the Director. This memorandum sets forth the approval of the Attorney General of the United States of your request and authorizes the filing of an application for a court-ordered interception of wire communications for a 20-day period.

This will confirm referenced Bureau telephone call advising you of receipt of the Attorney General's approval.

Maintain contact with Departmental Strike Force Attorney or Assistant United States Attorney handling this matter to determine when formal presentation will be made to the appropriate United States District Court for installation of surveillance.

MAILED 9
DEC 1 1978

REC-125

183-1919-13

NOTE: ReButelcal was made by [redacted] to [redacted]
11/30/78.

Asst. Dir.:
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

(6)

GBM:cak

MAIL ROOM ☒

9 DEC 4 1978

FBI/DOJ

b7C

Airtel to Chicago

Re: [REDACTED]

Immediately advise Bureau when order is obtained and electronic surveillance is in operation. Also advise code designation of electronic surveillance, when and if an extension order is obtained, and date of discontinuance of surveillance. In addition a succinct summary of pertinent information received from electronic surveillance should be reported to Bureau every five days until coverage terminated.

It will be necessary to prepare a verbatim transcript of only those communications which in judgment of supervising attorney will be utilized in court in connection with this investigation. Transcripts must be prepared promptly in order that appropriate prosecutive action can be conducted which will coincide with termination of electronic surveillance coverage.

All telephone numbers authorized for Title III coverage are entered in to Bureau's Computerized Telephone Number File (CTNF) as being subject to electronic surveillance.

In line with existing Bureau instructions, promptly forward to Bureau each Friday, blue index cards for our special indices so as to insure we have up-to-date records of all persons whose voice has been intercepted or who are direct subjects of Title III-type electronic surveillance coverage.

Upon the termination of a Title III electronic surveillance, when the necessary information is available for the completion of the form "Report of Police and Court Action Resulting from Intercepted Communications (Form 2)," forward Form 2 to the Bureau. Further, when information becomes available regarding additional costs, arrests, trials, motions to suppress, and convictions, this information, too, should be immediately forwarded to the Bureau by a supplemental Form 2.

Enclosures 2

Freedom of Information and Privacy Acts

SUBJECT Anthony Spilotto
FILE NUMBER 183-1919 Section 3



Federal Bureau of Investigation

RECEIVED
TELETYPE UNIT

CG0332 3372314

DEC 20 202

RR HQ

DE CG

SPECIAL AGENT
OF INVESTIGATION
COMMUNICATIONS SECTION

R 022014Z DEC 83

FM CHICAGO (183A-533) (P) (SQUAD 16)

TO DIRECTOR (183-3963) ROUTINE

BT

UNCLAS

ATTENTION SUPERVISOR [REDACTED] ROOM [REDACTED] FBIHQ

ANTHONY SPILOTRO, ET AL; RICO - ITSP, OO: CHICAGO.

RE DIRECTOR AIRTEL TO CHICAGO DATED NOVEMBER 14, 1983,
AND CHICAGO TELEPHONE CALL TO BUREAU SUPERVISOR [REDACTED]

DECEMBER 2, 1983.

REFERENCED AIRTEL GRANTED CHICAGO 30 DAYS AUTHORIZATION
FOR [REDACTED] IN THIS MATTER. THIS AUTHORIZATION
EXPIRES MIDNIGHT ON DECEMBER 9, 1980. TO DATE, NO RECORDINGS
HAVE BEEN MADE ON THIS AUTHORIZATION. CHICAGO IS REQUESTING
AN ADDITIONAL 30 DAYS AUTHORIZATION IN THIS MATTER.

BT

DEC 10 1980

*No ACTION CG recommended
Request on per MIOG p. 1061
P*

59 JAN 6 1984

b7C
b7E

CG0009 0232208

RR HQ

DE CG

R 232208Z JAN 81

RECEIVED
TELETYPE UNIT

FM CHICAGO (183-533) (P) (SQUAD 16)
TO DIRECTOR (183-1919) ROUTINE

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

H

UNCLAS

ANTHONY SPILOTRO; ET AL; RICO - ITSP, OO: CHICAGO.

RE BUREAU AIRTELS TO CHICAGO, NOVEMBER 14, 1980
AND DECEMBER 22, 1980.

ON NOVEMBER 10, 1980, PHILIP WILENS, DIRECTOR,
OFFICE OF ENFORCEMENT OPERATIONS, DEPARTMENT OF JUSTICE
AUTHORIZED USE OF ELECTRONIC MONITORING EQUIPMENT
IN THIS MATTER FOR A PERIOD OF 30 DAYS, WHICH
EXPIRED MIDNIGHT, DECEMBER 9, 1980.

ON DECEMBER 9, 1980, PHILIP WILENS, DIRECTOR,
OFFICE OF ENFORCEMENT OPERATIONS, DEPARTMENT OF
JUSTICE, AUTHORIZED USE OF ELECTRONIC MONITORING
EQUIPMENT IN THIS MATTER FOR A PERIOD OF 30 DAYS,
WHICH EXPIRED MIDNIGHT, JANUARY 8, 1981.

183-1919-73

7 JAN 27 1981

60 FEB 10 1981

PAGE TWO CG 183-533 UNCLAS

b7D

b7F.

[REDACTED]
[REDACTED] PREVENTED THE CHICAGO DIVISION FROM CONDUCTING
[REDACTED] DURING BOTH OF THE ABOVE-DESCRIBED
30 DAY PERIODS. CHICAGO ANTICIPATES REQUESTING AN
ADDITIONAL 30 DAY AUTHORIZATION IN THE NEAR FUTURE,
AND WILL SUBMIT REQUEST BY SEPARATE TELETYPE.

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/9/81

TO: DIRECTOR, FBI (183-1919)

FROM: SAC, CHICAGO (183A-533) (SQ 16) (P*)

ANTHONY SPILOTRO,
Et Al;
RICO-ITSP;
OO:CHICAGO

b3
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b7D

Re Bureau airtel to Chicago dated 2/3/81.

Re airtel granted Chicago authority to use consensual monitoring in this investigation. [REDACTED]

[REDACTED] in this matter, [REDACTED] under this authority was not conducted. (9)

Chicago is placing this investigation in a pending inactive status until [REDACTED]

Upon receipt of [REDACTED] Chicago Office of the Internal Revenue Service will notify the Chicago Office of the FBI. Chicago Strike Force Attorney Kenneth Lowry will coordinate a joint investigation based on interceptions made during the numerous periods of electronic interceptions conducted by the FBI in this investigation.

183-1919-77-23
APR 15 1981

1D4D3.C. Section

(2) - Bureau
1 - Chicago
GLB:tm

80 MAY 11 1981

1*

Approved: [Signature]

Transmitted

(Number)

(Time)

Per

097

1 2

4/17/81

UNCLAS

PRIORITY

*FD97PP CG KC LVEDE HQ H0097 *HXYUSP 171907Z APR 81

FM DIRECTOR FBI

TO FBI CHICAGO PRIORITY

FBI KANSAS CITY PRIORITY

FBI LAS VEGAS PRIORITY

BT

UNCLAS

ANTHONY SPILOTRO; ET AL; RICO, OO: LAS VEGAS

RE FBIHQ TELCAL TO MR. MICHAEL DE FEO ON APRIL 17, 1981.

RETEL REGARDED PROGRESS OF PROSECUTION MEMO CONCERNING
LAS VEGAS RICO CASE AGAINST SPILOTRO AND OTHERS. MR. DE FEO
ADVISED THAT ON APRIL 13, 1981, UNITED STATES DEPARTMENT OF
JUSTICE, STRIKE FORCE 1B, WASHINGTON, D.C., RECOMMENDED AGAINST
A RICO PROSECUTION IN THIS MATTER. THE MAIN REASONS FOR THIS
NEGATIVE RECOMMENDATION FROM STRIKE FORCE 1B WERE THAT THE
SEARCH WHICH ENSUED IN THIS MATTER WAS LIKELY TO BE SUPPRESSED
AND THAT THE FRAUD BY WIRE COUNTS INVOLVING LAS VEGAS POLICE
OFFICERS HAD MARGINAL PROSECUTIVE APPEAL. MR. DE FEO FURTHER

MSP:JRG (2)

4/17/81

1

FBI BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 17 1981

2 APR 21 1981

50 JUN 8 1981

2

AG**PAGE TWO DE HQ 0097 UNCLAS

ADVISED THAT HE WAS CURRENTLY DRAFTING A MEMORANDUM DISPUTING
THE DECISION OF STRIKE FORCE 18 AND WAS RECOMMENDING THAT THE
PROSECUTION PROCEED IN THIS MATTER. THE FINAL DECISION
REGARDING WHETHER OR NOT TO PROCEED WOULD REST WITH STRIKE FORCE
CHIEF MARGOLIS IN WASHINGTON, D.C. FBIHQ IS FOLLOWING THIS
MATTER VERY CLOSELY AND WILL DO EVERYTHING POSSIBLE TO ASSURE
THAT BUREAU INTERESTS ARE REALIZED.

BT

1

CG0015 1602249

RR HQ

DE CG

R 092249Z JUN 81

FM CHICAGO (183A-533) (P) (SQUAD 16)

TO DIRECTOR (183-1919) ROUTINE

BT

UNCLAS E F T O

ATTENTION BUREAU SUPV. [REDACTED]

ANTHONY SPILOTRO, ET AL; RICO-ITSP, OO: CHICAGO.

RE TELCALL OF SA [REDACTED] (CHICAGO) TO BUREAU
SUPV. [REDACTED] JUNE 7, 1981.

PURPOSE:

AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC DEVICE
TO [REDACTED]
[REDACTED] AND OTHERS IN CONNECTION WITH AN ITSP
INVESTIGATION.

DETAILS:

[REDACTED]
[REDACTED] ANTHONY

9 JUN 81 23 01z
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

b7C
b7D
b7F

183-1919-80

22 JUN 17 1981
222

Not created
15/11/81
1/10/81

EW
FLOOR

PAGE TWO CG 183A-533 UNCLAS E F T O

SPILOTRO GROUP OF THE CHICAGO LCN. [REDACTED] HAS
PREVIOUSLY BEEN THE SUBJECT OF EXTENSIVE ELECTRONIC
SURVEILLANCE BY THE CHICAGO FBI. THIS ELECTRONIC
SURVEILLANCE CONFIRMED THE FACT THAT [REDACTED]

[REDACTED]
CONTINUING

INVESTIGATION AT CHICAGO INDICATES THAT [REDACTED]
PRESENTLY INVOLVED IN ITSP. [REDACTED]

[REDACTED] WITH ITSP.

[REDACTED] DIVISION

SA'S

HE WILL

BE

[REDACTED] ITSP.

[REDACTED] WILL BE ATTEMPTING TO

[REDACTED] IS

PRESENT. THE TYPE OF DEVICE TO BE USED IS A [REDACTED]
[REDACTED]

b7C
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b7E
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b7F

PAGE THREE CG 183-533 UNCLAS E F T O

[REDACTED]

USA'S OPINION:

SPECIAL ATTORNEY J. KENNETH LOWRIE, U.S. DEPARTMENT
OF JUSTICE, CHICAGO STRIKE FORCE, CONCURS WITH THE USE OF
[REDACTED] IN THIS MATTER. LOWRIE STATED THAT HE
[REDACTED]

EMERGENCY AUTHORITY:

EMERGENCY AUTHORITY GRANTED BY FBIHQ OFFICIAL ON
JUNE 9, 1981, FOR USE OF ELECTRONIC DEVICE TO [REDACTED]
[REDACTED] DUE TO URGENCY OF SITUATION.

BT

b7D
b7F

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/19/82

TO: DIRECTOR, FBI (183A-1919)

FROM: SAC, CHICAGO (183A-533) (P)

ANTHONY SPILOTRO
ET AL
RICO - ITSP
OO: CHICAGO

b3
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This communication is being supplied to the bureau for information concerning the present status of this investigation.

On 11/12/81, Chicago Strike Force Attorney J. Kenneth Lowrie was contacted concerning his intentions concerning this investigation. Lowrie stated that he would prosecute [REDACTED] and possibly others for ITSP (Conspiracy), provided it can be established that [REDACTED] had access to a [REDACTED] at the time of the intercepted [REDACTED] communications between [REDACTED] and others. Lowrie instructed the Chicago Division to prepare accurate transcripts of the pertinent conversations, to accumulate the relevant FD-302s from interviews [REDACTED] and to conduct the appropriate interviews. (X)

The Chicago Division has identified the relevant recordings concerning this prosecution and is in the process of preparing accurate transcriptions of the [REDACTED] Title III tapes. 183-1919-82

The Chicago division, through the Chicago Strike Force, has also been providing information concerning [REDACTED] business practices to the Internal Revenue Service (IRS).

②-Bureau
1-Chicago
GLB/dlf
(3)

1 cc oc-cid

3 MAR 8 1982

Approved: [Signature]

Transmitted (Number) (Time)

Per [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin CHICAGO	Date 5/25/82	Investigative Period 1/10/80 - 5/17/82
Title of Case [REDACTED] aka C1		Report made by SA [REDACTED]	Typed By: dlf
		Character of Case ITSP (CONSPIRACY)	

SUMMARY

b7C
b7D
b7F3
3-C1
8-C1

1/1/82

B

A

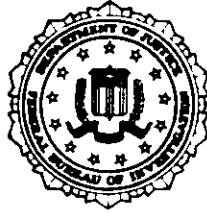
Approved <i>EDH/ocg</i>	Special Agent in Charge	Do not write in spaces below
Copies made: ①-Bureau 1-Chicago Strike Force (Attn: J. Kenneth Lowrie) 1-[REDACTED] (info) 1-Chicago (183-533)		183-1919-83 15 JUL 19 1982

Notations:

57 NOV 9 1982

A*
COVER PAGE

FBI/DOJ



FEDERAL BUREAU OF INVESTIGATION

STATUS
~~PROSECUTIVE~~ REPORT OF INVESTIGATION CONCERNING



INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY (CONSPIRACY)

b7C
b7D
b7F

Copy to: 1-Chicago Strike Force
(Attn; J. Kenneth Lowrie)

Report of: SA [REDACTED]
Date: 5/25/82

Office: Chicago

Field Office File #: 183A-533

Bureau File #: 183A-1919

Narrative of Offense:

During approximately [REDACTED]

b7C
b7D
b3
Rule 6(e)
FRCP
b7F

[REDACTED] Tony Spilotro for assistance in [REDACTED]

On [REDACTED]
with the FBI and the Chicago Strike Force.

[REDACTED] for Tony Spilotro.

B-1

he had received Tony Spilotro's permission to .

Chicago, Illinois.

of the

in the

going on a trip for [REDACTED]
[REDACTED] should be some time after [REDACTED] returns
from his trip.

183A-533

[REDACTED]
[REDACTED]
[REDACTED] in Chicago.

[REDACTED] had returned
from his trip [REDACTED]
[REDACTED] the merchandise, but the time of
delivery is indefinite.

b7C
b7D [REDACTED]
[REDACTED] will be part of the merchandise to be delivered.
[REDACTED] for
the merchandise did not belong to him.

b7F [REDACTED]
[REDACTED]
[REDACTED] returned to the
[REDACTED]
[REDACTED]

[REDACTED] for the purpose of discussing
[REDACTED]
[REDACTED]

[REDACTED]

merchandise.

b7C

[REDACTED] the merchandise to Chicago and the delivery

b7D

[REDACTED]

for the merchandise.

b7F

[REDACTED]

area

the merchandise from

[REDACTED]

[REDACTED]

- of the merchandise

_____ and that the majority of the merchandise was sold.

b7C

b7D

b7F

CG 183A-533

NAMES OF SUBJECTS:

[REDACTED], described as:

Date of birth [REDACTED]
Place of birth [REDACTED]
Race Caucasian
Sex Male
Height 5'8"
Weight 200 pounds
Hair [REDACTED]
Eyes [REDACTED]
Employment [REDACTED]

Residence [REDACTED]

FBI Number [REDACTED]

[REDACTED] described as:

Date of birth [REDACTED]
Race Caucasian
Sex Male
Height 5'11"
Weight 220 pounds
Residence [REDACTED]

FBI Number [REDACTED]

[REDACTED] described as:

Date of birth [REDACTED]
Place of birth [REDACTED]
Race Caucasian
Sex Male
Height 5'11"
Weight 190 pounds
Eyes [REDACTED]
Hair [REDACTED]
FBI Number [REDACTED]

[REDACTED] described as:

Race
Sex
Employment

Caucasian
Male

[REDACTED]

[REDACTED] described as:

Race
Sex
Residence
Businesses

Caucasian
Male

[REDACTED]

b7c

CG 183A-533

PROSECUTIVE STATUS:

b7C
b7D
b7F On November 12, 1981, Chicago Strike Force Attorney J. Kenneth Lowrie advised that he would prosecute [REDACTED] and possibly others, for Interstate Transportation of Stolen Property, Conspiracy, provided it can be established that [REDACTED]

On May 18, 1982, the facts of the conspiracy involving [REDACTED] were discussed with Chicago Strike Force Attorney J. Kenneth Lowrie who requested that the facts be presented to him in a report form before making a prosecutive decision in the matter.

WITNESSES:

A. [REDACTED]

Full text of interview pages 3 through 80, attached.

B. [REDACTED]

Special Agent
Federal Bureau of Investigation
219 South Dearborn Street
Chicago, Illinois
Telephone 431-1333

Can testify as affiant in all the court authorized
electronic surveillances conducted in this
investigation.

C. [REDACTED]

Special Agents
Federal Bureau of Investigation
219 South Dearborn Street
Chicago, Illinois
Telephone 431-1333

Can testify concerning all aspects of the
[REDACTED] monitoring conducted
in this investigation and the [REDACTED]
[REDACTED]

b7C
D.

[REDACTED]
Special Agent
Federal Bureau of Investigation
219 South Dearborn Street
Chicago, Illinois
Telephone 431-1333

Can testify concerning an examination which he
conducted of item of evidence numbered 36.

Full text of examination on pages 90-91, attached.

EVIDENCE:

1. Court authorized [REDACTED] of the [REDACTED]
2. Court authorized [REDACTED] of a portion of the [REDACTED]
3. Court authorized [REDACTED] of a portion of the [REDACTED]
4. Court authorized [REDACTED] of a portion of the [REDACTED]
5. One plain white envelope bearing a list of available [REDACTED]
6. One [REDACTED] of a telephone conversation between [REDACTED]
7. One [REDACTED] of a telephone conversation between [REDACTED]
8. One [REDACTED] of a conversation between [REDACTED]
9. One [REDACTED] of a conversation between [REDACTED]
10. Court authorized [REDACTED] of the [REDACTED]
11. One [REDACTED] of a conversation between [REDACTED]
12. [REDACTED]
13. One [REDACTED] of a telephone conversation between [REDACTED]
14. One [REDACTED] of a second telephone conversation between [REDACTED]
15. [REDACTED]

b3
b7C
b7D
b7E
b7F

16. One [REDACTED] of a telephone conversation between [REDACTED]

17. One [REDACTED] of a conversation of [REDACTED]

18. One [REDACTED] of a conversation between [REDACTED]

19. One [REDACTED] of a conversation of [REDACTED]

20. Court authorized [REDACTED] of a portion of the conversation [REDACTED]

21. One [REDACTED] of a conversation of [REDACTED]

22. One [REDACTED] conversation between [REDACTED]

23. One [REDACTED] of a conversation between [REDACTED]

24. One [REDACTED] of a conversation between [REDACTED]

25. Copy of [REDACTED]

26. [REDACTED] made payable to [REDACTED]

27. [REDACTED] drawn on the [REDACTED]

28. [REDACTED]

29. [REDACTED]

30. [REDACTED]

b3
b7C
b7D
b7E
b7F

CG 183A-533

31. Collection ticket regarding item 30.

32. [REDACTED]

33. [REDACTED]

34. One handwritten list of [REDACTED]

35. One handwritten description of [REDACTED]

36. Photographs and descriptions of [REDACTED]

b7C
b7D
b7F

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET8

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☒ (b)(7)(C)☐ (k)(1)☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☒ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

Pages were not considered for release as they are duplicative of _____

Page(s) withheld for the following reason(s): _____

- ☒ The following number is to be used for reference regarding these pages:

HQ File 183-1919-Serial 83 page 61-8

XXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Chicago (196-668) (SQ. 7)

November 10, 1980

FBI FILE NO. 87-148744

LAB. NO. 01006012 S RU

Re: [REDACTED] aka;
FBW (B); ITSP (E)

Specimens received by SA [REDACTED] Specimens personally delivered on October 2, 1980,

Q1 [REDACTED]

Q2 [REDACTED]

Result of examination:

Metallurgical examinations revealed that the Q1 coin consists primarily of silver alloyed with copper and zinc.

The Q2 coin contains gold alloyed with some nickel.

The above data resulted from non-destructive tests conducted on the surface of the coins. Due to the silver and gold detected, no tests destructive to the coins or the Q2 plastic case were attempted.

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/12/81

b7C [redacted] Authentication Bureau, International Numismatic Society, 1100 17th Street, Northwest, Washington, D.C., was interviewed by Special Agent [redacted] and after being apprised of the SA's identity and the purpose of the interview, he provided the following information:

[redacted] In his opinion, genuine.

[redacted] is not, in his opinion, authentic, and appears to be a casting of a similar coin, dated 1801, the mold having been altered to appear as 1804. On the reverse, following the last "A" in America, and touching the claw of the eagle, is a faint raised line, indicative of the 1801 coin from which the mold was probably made.

This type of counterfeit coin is made in Asia and many were brought into this country by returning servicemen.

Investigation on 1/12/81 at Washington, D.C. File # CC 146B-624-150
WFO 196B-618
by SA [redacted] rwp Date dictated 1/12/81

SUMMARIES OF PERMANENT RECORDINGS:

CG 183A-533

GLB/dlf

1

On January 13, 1980, the following investigation was conducted by Special Agent (SA) [REDACTED] at Chicago, Illinois:

Reviewed a [REDACTED] of a conversation between [REDACTED]

b7C
b7D
b7F
b7E
This recording was made pursuant to a court order, case number 79C4505, signed by James B. Parsons, United States District Court Judge, Northern District of Illinois.

CG 183-533

GLB/cjc

1

On April 28, 1982, the following investigation was conducted by Special Agent (SA) [REDACTED], at Mt. Prospect, Illinois:

Reviewed telephone call between [REDACTED]

"All right beautiful."

A review of the FD-302 of [REDACTED] indicated that the above telephone call was placed from telephone number [REDACTED], Minnesota, telephone number [REDACTED]

CG 183-533

GLB/cjc

1

On April 28, 1982, the following investigation was conducted by Special Agent (SA) [REDACTED] at Mt. Prospect, Illinois:

Reviewed telephone call between [REDACTED]

b7C [REDACTED]
b7D [REDACTED]
b7F [REDACTED] ready with the merchandise [REDACTED] should tell them no problem. [REDACTED] said that he needed time and transportation.

[REDACTED]
A review of the FD-302 by [REDACTED] indicated that [REDACTED] called from telephone number [REDACTED]

CG 183-533

GLB/cjc

1

On April 28 and 29, 1982, the following investigation was conducted by Special Agent (SA) [REDACTED] at Mt. Prospect, Illinois.

Reviewed [REDACTED]

[REDACTED] got back from his trip with [REDACTED] last night. [REDACTED] referred to [REDACTED] by his first and last name. [REDACTED] that was anxious. [REDACTED] that would come to Chicago for a meeting. [REDACTED] to accumulate the merchandise.

[REDACTED]

the price increases and the statute of limitations runs.

[REDACTED]

had cooled off some. [REDACTED] said it will take some time

[REDACTED]

but they cannot prove it.

[REDACTED]

deal for the merchandise.
said this was a really big deal.

handle the

merchandise

list of

[REDACTED]

Tony Spilotro wants to have

last name. Tony Spilotro by his first and

[REDACTED]

[REDACTED]

[REDACTED] because he has a big mouth. [REDACTED] said

[REDACTED] the merchandise

[REDACTED] merchandise. [REDACTED]

[REDACTED] agreed that they would meet in
Chicago the next day [REDACTED]

[REDACTED] to Chicago. They agreed [REDACTED]

A review of the FD-302 of SA [REDACTED] dated
[REDACTED] indicated that the above conversation took
place in [REDACTED]

CG 183-533

GLB/cjc

1

On May 3, 1982, the following investigation was
conducted by Special Agent (SA) [REDACTED] at
Mt. Prospect, Illinois:

Reviewed [REDACTED] of meeting between [REDACTED]
[REDACTED]

[REDACTED]

183-533

GLB/cjc

1

On April 30, 1982, the following investigation was conducted by Special Agent (SA) [REDACTED] at Mt. Prospect, Illinois:

Review of a [REDACTED]

b7C [REDACTED]
the merchandise

from [REDACTED]

b7D [REDACTED]
when he will get the merchandise.

he is not sure

first offered the merchandise [REDACTED]

b7E [REDACTED] discussed flying to Las Vegas for a meeting with Tony Spilotro. [REDACTED] referred to Spilotro as Tony. [REDACTED] had extensive non pertinent conversation [REDACTED]

b7F [REDACTED]
may travel to Vegas to sit down with Tony.

CG 183-533

2

b7C A review of the FD-302 of SA [REDACTED] dated [REDACTED] indicated that the above conversation took place in the Chicago area.

CG 183-533

GLB/cjc

1

On May 4, 1982, the following investigation was conducted by Special Agent (SA) [REDACTED], at Mt. Prospect, Illinois:

Reviewed a telephone call between [REDACTED]

[REDACTED] but there was a bad connection.

Review of FD-302 of SA's [REDACTED] and [REDACTED] dated [REDACTED] indicated that [REDACTED] made the above call from telephone number [REDACTED] to pay telephone number [REDACTED]

CG 183A-533

GLB/cjc

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On May 3, 1982, the following investigation was conducted by Special Agent (SA) [REDACTED] at Mt. Prospect, Illinois:

Reviewed a telephone call between [REDACTED]

[REDACTED] to go to a pay telephone where he would call him in five minutes.

A review of FD-302 by Special Agents (SA's [REDACTED] and [REDACTED] indicated that [REDACTED] made this call from telephone number [REDACTED] the residence of [REDACTED]

CG 183-533

GLB/cjc

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On May 4, 1982, the following investigation was conducted by Special Agent (SA) [REDACTED] at Mt. Prospect, Illinois:

Reviewed telephone conversation between [REDACTED] and [REDACTED]

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Reviewed FD-302 of SA's [REDACTED] dated [REDACTED] which indicated that [REDACTED] placed the above telephone call to the residence of [REDACTED] telephone number [REDACTED]

On May 13, 1982, the following investigation was conducted by Special Agent (SA) [REDACTED] at Mount Prospect, Illinois:

Reviewed [REDACTED] of a conversation between [REDACTED] which occurred on [REDACTED] between approximately [REDACTED]

[redacted] understand that Spilotro was behind
and that no matter what the value of the
the money is available. [redacted]
[redacted] to Tony Spilotro as
Spilotro. [redacted] to understand
that he and [redacted]
[redacted] where the police
were following him and two other people. [redacted]

██████████ said he has been around heavy people before and the important thing is to tell the truth. ██████████ said that he did not want ██████████ because it was safer like that.

[REDACTED] will know
what the situation is if he knows anything at all. [REDACTED]
[REDACTED] because

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[REDACTED] said that he is aware of their rules because of his past associations with them. [REDACTED]

has nothing to do with the deal
said that when he calls

CG 183A-533
GLB/cjc
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On May 4, 1982, the following investigation was conducted by Special Agent (SA) [REDACTED], at Mt. Prospect, Illinois:

Reviewed [REDACTED] type of conversation involving [REDACTED]

introduced [REDACTED]

[REDACTED] looked at a piece of [REDACTED] was working on at the time. [REDACTED] asked to talk to [REDACTED] alone. [REDACTED] asked [REDACTED] what he was doing. [REDACTED] replied that there was something in his office. [REDACTED] what there was to talk about. [REDACTED] that he wanted him to give assurances to [REDACTED] that the "bread" [REDACTED] available and that there would be [REDACTED]

There is some additional conversation between [REDACTED] which is inaudible. [REDACTED] that [REDACTED] did not have time to go to lunch with them. [REDACTED] walked over [REDACTED] and told him to bring it in. [REDACTED] said there is no problem with the money. [REDACTED] there would be no problem with the money at all. [REDACTED] about on [REDACTED]

[REDACTED] that there was no purpose served by discussing [REDACTED]

[REDACTED] they will have the money. [REDACTED] assurances that the money is available and there would be no problems. [REDACTED]

[REDACTED] to put them all in
[REDACTED]

At this point in the conversation a door is heard to close and there is a long period of silence. [REDACTED] They discussed [REDACTED]

[REDACTED] was on the telephone during that comment concerning [REDACTED]

[REDACTED] said that he was not sure when [REDACTED]

he was no longer in [REDACTED] replied no, but that he was putting a few things together here and there, [REDACTED] "Crime don't pay no more like it used to." [REDACTED] he was leaving. [REDACTED] he was with a good man. [REDACTED]

for Tony Spilotro to give [REDACTED] that what [REDACTED] saying about the money is that he does not care if it is 30 million dollars, it is no problem. [REDACTED] that we have to come up with some "scratch" in the end or we are not going to move it. [REDACTED] said that realistically the time for delivery [REDACTED] and promised to return in ten minutes.

Reviewed FD-302 of SA's [REDACTED] dated [REDACTED] The above conversation with [REDACTED] took place in the office of [REDACTED]

CG 183A-533
GLB/dlf
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On May 14, 1982, the following investigation was conducted by Special Agent (SA) [REDACTED] at Mount Prospect, Illinois:

Reviewed a [REDACTED] of a conversation involving [REDACTED] which occurred on [REDACTED], at St. Paul, Minnesota.

[REDACTED] concerning the fact that the Feds have a stoolie [REDACTED] referred [REDACTED] whether he has heard anything from [REDACTED] lately.

[REDACTED] said that he [REDACTED] said that [REDACTED] said [REDACTED]

There was additional conversation between [REDACTED] which is non pertinent.

[REDACTED] and that he was supposed to meet with one of them [REDACTED]

[REDACTED] said that [REDACTED] Key West or Tampa, Florida.

[REDACTED] of the Federal heat. [REDACTED] said that [REDACTED] through some other people. [REDACTED] told [REDACTED]

[REDACTED] would go to Chicago and bring [REDACTED] said that [REDACTED] and then [REDACTED] told [REDACTED] said he is ready now.

[REDACTED] know the specifics about the deal until he talks [REDACTED]

[REDACTED] all depended [REDACTED] take those things. [REDACTED] said that he was going to talk to [REDACTED]

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[REDACTED] would be a good idea.
[REDACTED] that Tony Spilotro would fly in for
the deal because it is heavy [REDACTED] to Tony
Spilotro by his last name.

On May 17, 1982, the following investigation was conducted by Special Agent (SA) [REDACTED] at Mt. Prospect, Illinois:

Reviewed recording of telephone conversation between [REDACTED] and [REDACTED] which occurred on [REDACTED]. A review of the FD-302 of SA's [REDACTED] indicated that [REDACTED] at telephone number [REDACTED] which is a [REDACTED]

[REDACTED] to the guy's house last evening. [REDACTED]

[REDACTED] the fact that the [REDACTED] whether he attempted to contact [REDACTED] replied that he attempted to contact [REDACTED] told him [REDACTED] can get all the information [REDACTED] said that he talked to [REDACTED] that morning and they are dying for the stuff. [REDACTED] asked [REDACTED] replied that he can, but that it will not happen immediately. [REDACTED] said that the money is there. [REDACTED]

[REDACTED] said that if [REDACTED] he would go to Tony Spilotro to get the guarantee. [REDACTED] and get the thing done. [REDACTED]

On May 17, 1982, the following investigation was conducted by Special Agent (SA) [REDACTED] at Mount Prospect, Illinois:

Reviewed a [REDACTED] of a conversation between [REDACTED] which occurred on [REDACTED]. A review of the FD-302 of SAs [REDACTED] indicated that the conversation took place at the [REDACTED] Illinois.

[REDACTED] that he got involved in a deal that he is not sure [REDACTED] deal. [REDACTED] said that [REDACTED] has been [REDACTED]

[REDACTED] said that the only thing [REDACTED] of doing is [REDACTED] said that [REDACTED] is not capable of [REDACTED] himself. [REDACTED] said that [REDACTED] got mixed up with [REDACTED]

[REDACTED] said that [REDACTED] had nothing to do with the [REDACTED] but he had [REDACTED] said [REDACTED]

[REDACTED] said that [REDACTED] then entered the picture as the [REDACTED] said that [REDACTED] came to him last week about [REDACTED] said that [REDACTED]

[REDACTED] that he should not blame [REDACTED] for what happened. [REDACTED] said that on the day after New Years, there was plenty of heat in Minneapolis. The word was out that [REDACTED]

[REDACTED] said that [REDACTED] originally [REDACTED]

[REDACTED] said that [REDACTED] and another individual were partners. They did not know the name of the [REDACTED] who bought the stuff. [REDACTED]

[REDACTED] said that they had [REDACTED]
the others.

[REDACTED] said that he agreed to

the Feds

[REDACTED] said that they were trying to [REDACTED]
whether [REDACTED] knows

[REDACTED] replied yes. [REDACTED] asked how well

[REDACTED] replied that [REDACTED] knows [REDACTED] well
enough, and that [REDACTED]

[REDACTED] told [REDACTED]
[REDACTED] said they were having all kinds of meetings and they
all last summer and all last fall.

[REDACTED] who was going to buy the whole
[REDACTED] said when the stuff came, it had
gone through fifteen hands and the [REDACTED]
[REDACTED] said that package was to be delivered from
Chicago. [REDACTED] said that the game everyone plays is to rip
each other off.

[REDACTED] related to [REDACTED]

[REDACTED] about the deal
with [REDACTED] told [REDACTED] that [REDACTED] displayed to him
certain items. [REDACTED] asked if [REDACTED] had seen a [REDACTED]

[REDACTED] had a
[REDACTED] were all

[REDACTED] told him he could get to
[REDACTED] cannot get to

[REDACTED] said the reason why there have not been indictments so far, is because they are still looking for that stuff not yet recovered. [REDACTED] said

[REDACTED] said he knows who bought the load from one of the stores. [REDACTED] said that [REDACTED] would not be worth 27 million dollars even at retail value. [REDACTED] said that there is no way [REDACTED]

[REDACTED] said it was the stuff they were fooling around with last summer. [REDACTED] said it was not the quantity represented. [REDACTED] on the deal.

[REDACTED] said he knows the location of [REDACTED] offered to [REDACTED] [REDACTED] said he can determine what is left. [REDACTED] said that [REDACTED] said he can go to [REDACTED] (phonetic) and determine what they have left. [REDACTED] said they definitely have the [REDACTED] knows that. [REDACTED] said the total take from all of the [REDACTED]

[REDACTED] The Feds recovered quite a bit [REDACTED]

[REDACTED] he will determine whether [REDACTED] wants to buy what is left, and [REDACTED] if [REDACTED]

[REDACTED] that there was no way he could do it. [REDACTED] then restated this thought, but generalized the date to the [REDACTED] said [REDACTED] said he believes he knows [REDACTED] said that [REDACTED] would have taken whatever items that were left with him. [REDACTED] that people who deal in large stones must have customers with a great deal of cash like dope dealers. [REDACTED]

[REDACTED] and other big people. [REDACTED] said that stones must be altered in order to change the identities. [REDACTED] said that [REDACTED] should forget the [REDACTED]

[REDACTED] had those items last fall. [REDACTED] attempted to sell those to [REDACTED] (Last Name Unknown) (LNU). [REDACTED] said those [REDACTED]

[redacted] told [redacted] that there was a [redacted] that Minneapolis has organized people who do things the proper way. [redacted] one of those people. [redacted]

[redacted] said the stuff was all taken by heist. They went into the store with guns and pistol whipped people. [redacted] said that [redacted] was offered to reach out [redacted] to the people in order to determine what amount of the merchandise is left. [redacted] said he does not believe there is enough remaining. [redacted]

[redacted] agreed to do that [redacted] said these people flash a watch and maybe a three quarter carat stone, but they cannot deliver. [redacted] said he would get a hold of [redacted] and try to put together a deal. [redacted] concerning what percentage of the retail price of the [redacted] [redacted] said he would have to explain the situation [redacted] referred [redacted] offered to [redacted] to discuss the situation.

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 1/21/80

[redacted] was interviewed at the Chicago Office of the Federal Bureau of Investigation (FBI) on January 16, 1980. [redacted] advised as follows:

[redacted] stated that on [redacted] the [redacted]
While at [redacted]

[redacted] told [redacted] that [redacted] in Las Vegas and get their concurrence on handling [redacted]

[redacted] stated that [redacted] was told by [redacted] From past experience [redacted] knows that [redacted] was referring to Tony Spilotro of Las Vegas when he stated that he must [redacted] in Las Vegas.

[redacted] stated that he is presently dealing with an [redacted] whose office is located on the [redacted] in Chicago. [redacted] stated that [redacted] is in the process [redacted] Illinois, on Belmont Avenue. [redacted] stated that [redacted] between [redacted] Chicago. [redacted]

[redacted] advised that he had learned from [redacted] that the outfit had squeezed a guy out of a cemetery in Lombard, Illinois.

Investigation on 1/16/80 at [redacted] File # [redacted] 183-533
by SAs [redacted] and [redacted] BLB/dls Date dictated 1/21/80

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[REDACTED] stated that in years past [REDACTED]

[REDACTED] however, that
he no longer has

to provide this service.

[REDACTED] stated that back in 1972 or 1973, he paid
approximately [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 1/21/80

[REDACTED] telephonically advised Special Agent (SA) [REDACTED] of the following information:

[REDACTED] stated that he had just left [REDACTED] business.

[REDACTED] stated that he and [REDACTED] of a business by the [REDACTED] stated that while there, [REDACTED] gold was presently selling for \$847 per ounce and that he was ready to start the [REDACTED] as to whether or [REDACTED]

[REDACTED] that he should instruct [REDACTED]

Interviewed on 1/18/80 at Chicago, Illinois File # [REDACTED] 183-533

by SA [REDACTED] BLB/dls Date dictated 1/21/80

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/80

[redacted] was interviewed at Chicago, Illinois, on January 18, 1980. [redacted] furnished the following information:

[redacted] advised that approximately two months ago, he met with [redacted]

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[redacted] again. [redacted] Approximately three weeks ago, he met [redacted]

[redacted] advised that approximately one week ago, he met with [redacted]

[redacted] stated that on [redacted] he told [redacted] and that he would have to call his people in Las Vegas. [redacted] he knows that [redacted] must contact Tony Spilotro in Las Vegas about this transaction. [redacted] that he would not deal directly with [redacted]

Investigation on 1/18/80 at [redacted] File # [redacted] 196-668
by SA [redacted] BLB/mtd Date dictated 1/21/80

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[REDACTED]

On [REDACTED]
again at his place of business.

[REDACTED]

[REDACTED] for his guy, Tony Spilotro
of Las Vegas.

[REDACTED]

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On [REDACTED]
again,
and briefly [REDACTED]
as he had gotten an okay from his people to handle the deal.

[REDACTED] advised that on [REDACTED]

[REDACTED]

Tony Spilotro has a large quantity of cash which he needs to
move. [REDACTED] that Spilotro, through him, intends

[REDACTED]

Tony Spilotro in Las Vegas.

[REDACTED]

[REDACTED] from this account without notifying the
Internal Revenue Service.

[REDACTED]

[REDACTED] stated that he told

[REDACTED]
[REDACTED] advised that for the last year or so,
he has been represented by an [REDACTED] by the name of [REDACTED]

[REDACTED]
[REDACTED] has a connection at the
[REDACTED] connection is [REDACTED]

[REDACTED] at any time simply by [REDACTED] stated
that as a matter of fact, his [REDACTED]

[REDACTED] stated that he has heard that [REDACTED]
[REDACTED] lot of what goes on at the [REDACTED]
[REDACTED] recalled that another lawyer employed [REDACTED]

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196-663

[REDACTED]

[REDACTED] stated that on [REDACTED] he had three separate conversations with [REDACTED] and [REDACTED]. In these conversations, [REDACTED] told them that he was going to surface [REDACTED] and that he was going to use [REDACTED]. [REDACTED] said that he is putting the word out that he is a [REDACTED]. [REDACTED] stated that he told all of these individuals that he is "back in the shit", meaning he is returning to his illegal activities and scams. [REDACTED] stated that he expects [REDACTED] will notify [REDACTED] about this and that [REDACTED] and others will start using him now to pull scams and that they will also expect him to invest some of his millions with them. He also told [REDACTED]

[REDACTED]

[REDACTED] stated that [REDACTED]

[REDACTED] stated that [REDACTED] is presently building a medical center in Justice, Illinois, [REDACTED] Illinois at the [REDACTED]. [REDACTED] stated that [REDACTED] which needs the cash badly. [REDACTED] advised that the remainder will go to [REDACTED]

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196-668

stated that [REDACTED]

[REDACTED] stated that in the past few days, [REDACTED]

[REDACTED] stated that he was anxious to get [REDACTED] for a day so he could participate in the real estate closing so on [REDACTED] he met with [REDACTED] at City Hall. [REDACTED] advised that [REDACTED] of Chicago Streets and Sanitation Department and a friend [REDACTED] stated [REDACTED]

[REDACTED] said that it was not possible at this time to provide this service because there was some instability at the Cook County Jail because jail guards were preparing to strike and this had a destabilizing influence on his contacts at the jail. [REDACTED] did not leave out the possibility of getting [REDACTED] the strike situation is settled.

[REDACTED] stated that [REDACTED] Professional Capitol Assistance Corporation, [REDACTED] Wein Brokerage, New Jersey, and [REDACTED] stated that he heard that [REDACTED]

[REDACTED] stated that [REDACTED] told him recently that [REDACTED] stated that [REDACTED] of his, told [REDACTED] recently that he had appeared before a Federal grand jury which was asked to him to disclose the fact that [REDACTED]

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Rule 6(e)
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196-666

[REDACTED] stated that it is [REDACTED]

[REDACTED] stated that [REDACTED]

[REDACTED] advised that [REDACTED] is presently in Florida, but he had just [REDACTED] located on North Avenue and River Road.

[REDACTED] advised that [REDACTED] is presently doing [REDACTED]

[REDACTED] was recently contacted by [REDACTED] who is a Chicago [REDACTED] who wants [REDACTED] to help him pull off [REDACTED] State of Alabama.

[REDACTED] told that he was contacted over the Christmas holidays [REDACTED] who told him that he was [REDACTED] in the deal by [REDACTED] of the American Bonding Company. [REDACTED] invited [REDACTED] to stay the Christmas holidays in Las Vegas, however, he turned him down.

[REDACTED] advised that [REDACTED] is presently driving a piece of [REDACTED] [REDACTED] stated that he last met [REDACTED] approximately five months ago at the Hyatt House where [REDACTED] At that time, [REDACTED] told him that he was retiring but that he has heard recently that [REDACTED] is still on the top.

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 1/29/80

At approximately 9:00 AM on [REDACTED]
[REDACTED] telephonically advised Special Agent [REDACTED]

[REDACTED] stated that he anticipates meeting with [REDACTED]

[REDACTED] He will board a plane for Chicago, Illinois.
[REDACTED] stated that [REDACTED]

[REDACTED] stated that his trip to Chicago might be [REDACTED]

At approximately 6:00 PM on [REDACTED]
[REDACTED] telephonically advised Special Agent [REDACTED]
[REDACTED] that he experienced [REDACTED]

Investigation on 1/22/80 at [REDACTED] File # [REDACTED] 183-533

by SA [REDACTED] Date dictated 1/24/80

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 1/29/80

On [redacted] telephonically
advised Special Agent [redacted] that he was in
[redacted] which is located just north of the
Twin Cities. [redacted] stated that he was on his way to meet
[redacted] Illinois, with the [redacted]
[redacted] stated that prior to going to the airport
he was to meet with his [redacted]
[redacted]
at this time that he did not anticipate much of a [redacted]

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At 3:15 PM on [redacted] telephonically
advised Special Agent [redacted]

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[redacted] stated that he [redacted]
this morning because [redacted]
[redacted]
[redacted]

told [redacted] is a little nervous right now because he
found out that [redacted]
the FBI had [redacted]
[redacted]
[redacted]

Investigation on 1/23/80

at [redacted]

File #

183-533

by

SA [redacted]

Date dictated

1/24/80

CG 183-533

[redacted] to Chicago were not his fault. [redacted]
has also provided [redacted] stated that he hopes that the
that he [redacted] can be dealt with. [redacted] stated that he told
[redacted]
know whose money we are dealing with, don't you?"

[redacted] stated that when he last spoke with [redacted]
[redacted] told him that he wants [redacted]

[redacted] stated that he will hold the [redacted]

[redacted] stated that [redacted]
again cautioned him about buying the jewelry when [redacted] told
[redacted] "You know whose money this is, don't you?" [redacted]

[redacted] stated that he would telephonically contact
SA [redacted] at 8:00 AM on [redacted] to advise him
of any developments and his [redacted]

FEDERAL BUREAU OF INVESTIGATION

1/30/80

Date of transcription

On [redacted] at 9:45 AM, [redacted] telephonically advised Special Agent (SA) [redacted] that he was calling [redacted] and that prior to leaving his [redacted] earlier this morning, he called [redacted] and told him that he was on the way. [redacted] told [redacted] that he was ready and [redacted] advised that he and [redacted] Illinois area [redacted]

[redacted] stated that on the [redacted] when he left [redacted] there was a Lincoln Continental [redacted] driveway and [redacted] that someone was there and that he [redacted] could not come in.

[redacted] stated that [redacted] lives in a house with [redacted] also told him on the night of January 23, 1980, that some of the newspapers in the area claim that an unidentified pizza man was involved in a series of jewel heists and [redacted] said he is concerned that the police are getting on to him in connection with the [redacted]

[redacted] stated that in connection with the [redacted]

At approximately 1:50 PM on [redacted] telephonically advised SA [redacted] that he was calling from St. Paul, Minnesota. [redacted]

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1/24/80

196-668

Investigation on

at

File #

SA

BLB/mtd

1/28/80

by [redacted] Date dictated

196-668

[REDACTED] is very nervous because he feels that he has a blanket over him and that he is being watched constantly by the Federal Bureau of Investigation (FBI). [REDACTED] that [REDACTED] FBI Agents a while ago and that [REDACTED]

[REDACTED] is particularly nervous because there are actually two guys talking to the FBI about all of the jewelry scores and that one of these guys is named [REDACTED] that the other guy doing some talking, a guy by the name of [REDACTED]

[REDACTED] that there is another guy involved in the [REDACTED] by the name of [REDACTED]

[REDACTED] advised that he has also telephoned [REDACTED] Chicago, Illinois to tell [REDACTED] that he was on the way to Chicago to discuss the [REDACTED] advised that he telephoned [REDACTED] and he told [REDACTED] that he was waiting for his [REDACTED]

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196-668

[redacted] stated that [redacted] has also told him today that he talked to a guy last night and that the guy told [redacted] consist of a large amount of metal and that they now want [redacted]

[redacted] then told [redacted] "You know who you're dealing with, when will the stuff be available?" [redacted]

[redacted] stated that [redacted] told him that this [redacted]

At 2:38 PM on [redacted] telephonically advised SA [redacted] that since [redacted] he told [redacted] that he was leaving for Chicago to talk to his people. At this point, [redacted] became rather concerned and told [redacted] Chicago included [redacted] to call [redacted] and tell him about this. [redacted] stated that at [redacted] he telephoned [redacted] at his office from the Radisson South Hotel. [redacted] about the items being made available by [redacted] and [redacted] to come to his office by noon on [redacted]

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FEDERAL BUREAU OF INVESTIGATION

1/30/80

Date of transcription

On [redacted] met with Special Agents (SAs) [redacted] at Chicago, Illinois. [redacted] advised that he had just flown into [redacted] and that he was driven to the airport [redacted]

[redacted] advised that [redacted] advised that when he met with [redacted] this morning, he instructed [redacted] making [redacted] Chicago, Illinois. At this point [redacted]

[redacted] stated that the list of items being made available by [redacted]

[redacted] then provided to the interviewing Agents the [redacted] to him by [redacted] [redacted] was subsequently initialed and dated by the interviewing Agents.

Regarding the third individual which would [redacted] that he did not like dealing with people that he does not know.

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Investigation on 1/25/80 at [redacted] File # [redacted] 196-668
by SA [redacted] SA [redacted] BLB/mtd Date dictated 1/28/80

FEDERAL BUREAU OF INVESTIGATION

1/29/80

Date of transcription

[redacted] was interviewed at Chicago, Illinois
by Special Agents (SAs) [redacted]
[redacted] advised as follows:

On [redacted], he met with [redacted]
[redacted] Illinois. [redacted] stated that he
provided [redacted]
Minnesota. [redacted] stated that he told
[redacted] that this
[redacted] should arrange
[redacted] and
another guy would look over the stuff. [redacted] told
[redacted] he would "get
the cash from my people and give it to him the next
day."

[redacted] then commented that he had heard that
[redacted] in Minneapolis
with some of the stuff. [redacted] also [redacted] that nobody
in Minneapolis would touch [redacted]
[redacted] also told [redacted] that no matter what the [redacted]

[redacted] stated that he asked [redacted] whether or not
[redacted] was still going to
happen. [redacted] told [redacted] that gold prices have gone
down and that he is waiting for gold to go back up before
making a deal.

[redacted] stated that he left [redacted] at Chesco at
this point but that he [redacted] immediately returned to
Chesco and said to [redacted] "no funny stuff right [redacted]"
[redacted] stated that [redacted] replied "no funny stuff [redacted]"

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Investigation on 1/25/80 at [redacted] File # [redacted] 196-668

SA [redacted]
SA [redacted] BLB/mtd Date dictated 1/28/80

FEDERAL BUREAU OF INVESTIGATION

1/30/80

Date of transcription

On [REDACTED] advised that he was going to place a telephone call to [REDACTED] and advise him that he was on his way to his office.

Prior to placing this telephone call [REDACTED] provided the interviewing Agents with [REDACTED] to place a recording device on the telephone from which [REDACTED]

At approximately 12:45 PM on [REDACTED] placed a telephone call from telephone number [REDACTED] telephone number [REDACTED] previously provided [REDACTED] this telephone conversation was consensually monitored [REDACTED]

[REDACTED] to consensually monitor any subsequent telephone conversations with [REDACTED] advised that after contacting [REDACTED] at his office, he was to telephonically advise [REDACTED]

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Investigation on 1/25/80 at [REDACTED] File # [REDACTED] 196-668
by SA [REDACTED] SA [REDACTED] BLB/mtd Date dictated 1/28/80

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/30/80

On [REDACTED]
placed a telephone call from Chicago telephone number [REDACTED]

Pursuant to [REDACTED]
[REDACTED] this telephone conversation was consensually
monitored [REDACTED] the interviewing Agents.

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Investigation on 1/25/80 at [REDACTED] File # [REDACTED] 196-668
by SA [REDACTED] BLB/mtd Date dictated 1/28/80

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FEDERAL BUREAU OF INVESTIGATION

1/29/80

Date of transcription

on [REDACTED] was interviewed at Chicago, Illinois

[REDACTED] was reminded by Special Agent (SA) [REDACTED]
that on [REDACTED] advised SA [REDACTED]
that he had furnished [REDACTED]
The funds were provided [REDACTED]

[REDACTED] advised that he [REDACTED]

[REDACTED] then advised [REDACTED]

[REDACTED] advised that he would advise SA [REDACTED] and
SA [REDACTED] was then
[REDACTED] by SAs [REDACTED]

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Investigation on 1/25/80 at [REDACTED] File # [REDACTED] 196-668
by SA [REDACTED] SA [REDACTED] BLB/mtd Date dictated 1/28/80

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/1/80

[redacted] was interviewed at Hanover Park, Illinois.
[redacted] advised as follows:

[redacted] stated that he met with [redacted]
and he told [redacted] that the Chicago guys were

[redacted] FBI is watching
[redacted] that there are at least 15 FBI Agents
on this case and that some of them are from the States of
Iowa and Utah.

[redacted] then told [redacted]

[redacted] that he did not want to deal
with a third unknown guy when the [redacted]

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Investigation on 1/28/80 at [redacted] File # [redacted] 196-668
by SA [redacted] BLB/mtd Date dictated 1/30/80

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FEDERAL BUREAU OF INVESTIGATION

2/1/80

Date of transcription

On [REDACTED] met with the interviewing Agents for the purpose of placing a telephone call to [REDACTED]

Prior to placing the telephone call to [REDACTED] to the recording of the subsequent conversation with [REDACTED] authorizing the interviewing Agents [REDACTED]

At [REDACTED] placed a telephone call from Chicago telephone number [REDACTED] to the residence of [REDACTED]. At the time of this conversation, it was determined that [REDACTED] was not at his residence and that he was visiting the office of a [REDACTED] Wentworth Street, West St. Paul, Minnesota, [REDACTED]

At [REDACTED] placed a telephone call to the [REDACTED] at [REDACTED] in an attempt to reach [REDACTED]. At the time of this call it was determined that [REDACTED] was unavailable.

At 4:39 PM, [REDACTED] placed a telephone call to the residence of [REDACTED] [REDACTED] was at the residence at this time and the conversation between [REDACTED] and [REDACTED]

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Investigation on 1/30/80 at [REDACTED] File # [REDACTED] 196-668
by SA [REDACTED] SA [REDACTED] BLB/mtd Date dictated 1/31/80

FEDERAL BUREAU OF INVESTIGATION

2/1/80

Date of transcription _____

On [REDACTED] in anticipation of a meeting
between [REDACTED] to take place at [REDACTED]

In addition to [REDACTED]

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Prior to placing these [REDACTED]

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authorizing the [REDACTED]

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interviewing Agents to [REDACTED]

thereafter proceeded to the office of [REDACTED]

returned from this [REDACTED]

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Investigation on 1/30/80 at [REDACTED] File # [REDACTED] 196-668
by SA [REDACTED] BLB/mtd Date dictated 1/31/80

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 2/11/80

[redacted] was interviewed at Two Eagles Restaurant located on Irving Park Road in Wood Dale, Illinois. [redacted] advised as follows:

At 3:30 PM on [redacted] he went to the residence of [redacted] stated that he went to see [redacted] because he had called him earlier in the week and asked him if [redacted] advised that when he went to [redacted] house [redacted] advised that he stayed at [redacted] for approximately 5 minutes.

While at [redacted] he talked with [redacted] in his [redacted] that he needed some money and he was also interested in having [redacted] that he had a meeting with [redacted] mentioned that [redacted] was also suppose to be there but he did not show. [redacted] when he would be ready to make the deal [redacted] told that it was all up to him. [redacted] stated that he then wrote [redacted]

[redacted] Chicago, Illinois [redacted] stated that although he is not certain, he believes that this [redacted] At this point [redacted] "Your not playing with miniatures you know" [redacted]

[redacted] also showed [redacted] which he said were very valuable. [redacted] appraised and he would find out how much it was worth. [redacted] then displayed to [redacted]

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Investigation on 2/7/80 at [redacted] File [redacted] 96-668

by SA [redacted] /apt 27 Date dictated 2/8/80

CG 196-668

[REDACTED]

[REDACTED] that he [REDACTED] was not dealing with little guys either because all of the money in this deal would be Tony Spilotro's money. [REDACTED] stated that he understood this and was anxious to get on with the deal.

[REDACTED]

[REDACTED] then told [REDACTED] that he had several other [REDACTED]

[REDACTED] stated that at this point [REDACTED] wife came home and [REDACTED] departed [REDACTED] house. [REDACTED] on the way out that he would [REDACTED]

At this point in the interview, SA [REDACTED] prepared a receipt which read as follows: "On [REDACTED] provided SA [REDACTED]

[REDACTED]

[REDACTED] stated that although he has no intention of keeping this [REDACTED] during the first part of next week, in [REDACTED]

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

2/15/80

Date of transcription

On [redacted], Special Agent (SA) [redacted]
[redacted] met with [redacted] for the purpose of
returning to [redacted]. These
items were provided to SA [redacted] on the night of [redacted].
[redacted] advised that
he would return the [redacted] SA [redacted] on
[redacted] stated that he
intended to return the [redacted]

[redacted] stated that
also want to know whether or not [redacted]

[redacted] stated that he now recalls that when he
[redacted] told him that he and [redacted] (phonetic),
who is now deceased [redacted]
[redacted]
time.

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2/8/80

Investigation on

at

196-668

File #

SA

BLB/mtd

2/11/80

by

Date dictated

FEDERAL BUREAU OF INVESTIGATION

2/26/80

Date of transcription

[redacted] was met in St. Paul, Minnesota
by Special Agent (SA) [redacted] The
purpose of this meeting was to [redacted]

Prior to providing
[redacted] he was shown

giving SA [redacted]

[redacted] was thereafter provided with these
[redacted] and SA [redacted]

[redacted] met with SA [redacted]
again and these [redacted]

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Interviewed on 2/12/80 at [redacted] File [redacted] 196-668

by SA [redacted] Date dictated 2/15/80

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/20/80

[REDACTED] was met by Special Agent (SA) [REDACTED]
[REDACTED] for the purpose of
providing [REDACTED]
[REDACTED]
[REDACTED]

Prior to being equipped with this [REDACTED]

SA [REDACTED]
[REDACTED]
[REDACTED]

The [REDACTED]

thereafter proceeded to his meeting
[REDACTED]
[REDACTED]

[REDACTED] returned from this meeting at [REDACTED]
[REDACTED] at this time by
SA [REDACTED]
[REDACTED]

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2/13/80 [REDACTED] 196-668
Interviewed on [REDACTED] at [REDACTED] File # [REDACTED]
SA [REDACTED] BLB/mtd Date dictated 2/13/80
by [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

2/20/80

Date of transcription

[redacted] advised that he anticipates meeting with [redacted] later on this date. [redacted] stated that he is certain that he and [redacted] will discuss [redacted] the Minneapolis-St. Paul area to Chicago.

In anticipation of this meeting, [redacted] was provided with an [redacted]

Prior to being provided with this [redacted]

[redacted] was instructed in the use of this [redacted] and he was shown how to [redacted]

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Interviewed on 2/13/80 at [redacted] File [redacted] 196-668
by SA [redacted] BLB/mtd Date dictated 2/13/80

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 2/20/80

[REDACTED] was contacted in Wood Dale, Illinois.
[REDACTED] advised as follows:

He met with [REDACTED] today and he recorded
all of the conversations that he had with [REDACTED]
stated that [REDACTED]

[REDACTED], Illinois, through his
stated that [REDACTED]

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During the course of the above interview
[REDACTED] provided Special Agent [REDACTED] with the [REDACTED]
[REDACTED] he had
with [REDACTED]

2/13/80

Investigation on

at

File

196-668

by SA [REDACTED] BLB:sdm

Date dictated

2/15/80

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 2/22/80

[redacted] was interviewed at Park Ridge, Illinois.
[redacted] provided the following information:

On [redacted] had a conversation
with [redacted] La Grange,
Illinois. [redacted] stated that [redacted]
[redacted] waiting for mechanics there to repair [redacted]

[redacted] stated that [redacted] told him that Attorney
[redacted] St. Paul, Minnesota, was a very powerful man
and that he or a friend of his represented a guy by the name
of [redacted]

[redacted] and the banks and FBI are
still watching for the bills to be passed.

On [redacted]
called him at [redacted]
[redacted] and he told him [redacted]

[redacted] that he should think
about handling these [redacted]

On [redacted] topped very briefly at
the [redacted]
While at the residence [redacted]

Investigation on 2/18/80 at [redacted] File # [redacted] 96-668

by SA [redacted] BLB/dls Date dictated 2/19/80

[REDACTED] which he had mentioned previously. [REDACTED] told [REDACTED] are also into handling stolen merchandise and that this kind of stuff is really moving now. [REDACTED]

[REDACTED] wants to meet with him during the coming week and that [REDACTED] should call him this week to set up a time to meet [REDACTED] told [REDACTED] "jumped at the chance" to meet [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/22/80

On [REDACTED]
placed a telephone call from Chicago telephone number [REDACTED]
to the residence of [REDACTED]
[REDACTED] at telephone number [REDACTED]

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At [REDACTED] placed a second telephone
call to [REDACTED] at a pay telephone in Mendota Heights,
Minnesota, 612/454-9906.

Pursuant [REDACTED]
[REDACTED] these telephone conversations were consensually
monitored [REDACTED] the interviewing Agents.

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Investigation on 2/19/80 at [REDACTED] File # [REDACTED] 196-668
by SA [REDACTED] BLB/mtd Date dictated 2/20/80

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 3/3/80

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On [REDACTED]
[REDACTED] placed a telephone call to the residence of [REDACTED]
[REDACTED], Minnesota, at telephone
number [REDACTED]

Pursuant [REDACTED]
[REDACTED] this conversation was consensually monitored
[REDACTED] the interviewing Agents.

Investigation on 2/22/80 at [REDACTED] File # [REDACTED] 196-668
by SAs [REDACTED] and [REDACTED] BLB/dls
Date dictated 2/26/80

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 3/3/80

[redacted] was interviewed at St. Paul, Minnesota, by Special Agents (SA) [redacted]

[redacted] advised that he had just come from a lengthy meeting with [redacted]. [redacted] stated that he went to [redacted] residence to pick him up and he and [redacted] St. Paul. [redacted] stated that after arriving at [redacted], he and [redacted] went to the second floor of the building in which [redacted] are located. [redacted] stated that after meeting [redacted] on the second floor, he made telephone calls from [redacted]. [redacted] stated that he made one telephone call to his sister, [redacted]. [redacted] stated that he made this telephone call from telephone number [redacted]. [redacted] stated that he made a second telephone call from [redacted] at telephone number [redacted]. [redacted] stated that he called [redacted] at telephone number [redacted]. [redacted] stated that both of the above telephones are located on the second floor of [redacted] building. [redacted] stated that he had occasion to view telephones on the first floor of [redacted] and these telephones are numbered 690-1590 through 1594.

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[redacted] stated that after he was introduced [redacted] they had a conversation and he [redacted] went to Kelly's Restaurant for lunch. After having lunch, they went to [redacted] and had another discussion with [redacted].

After this second meeting at [redacted] took [redacted] to his residence. On the way to [redacted] residence, [redacted] what the purpose of the meeting was between he [redacted]

[redacted]

Investigation on 2/22/80 at [redacted] File # [redacted] 196-668

by SAs [redacted] and [redacted] BLB/dls Date dictated 2/26/80

[REDACTED] that it was necessary to move
[REDACTED] or the Chicago people
[REDACTED] was every going
to take place. At this point [REDACTED] "I
don't bullshit, I can deliver."

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 3/3/80

On [REDACTED]
placed a telephone call to the residence of [REDACTED]
of [REDACTED], Minnesota, at telephone number [REDACTED]

Pursuant to [REDACTED]
[REDACTED], this conversation was consensually monitored
and recorded by the interviewing Agents.

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Investigation on 2/22/80 at [REDACTED] File # [REDACTED] 196-668

SAs
and [REDACTED]

BLB/dls Date dictated 2/26/80

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 3/3/80

[REDACTED] was interviewed by Special Agents (SA) [REDACTED]

[REDACTED] advised that he would be meeting with [REDACTED]
[REDACTED] and that he would be having conver-
sations with [REDACTED]

[REDACTED] was then provided with a [REDACTED]
authorizing the interviewing Agents to [REDACTED]

[REDACTED] SAs [REDACTED]

and [REDACTED]

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Investigation on 2/22/80 at [REDACTED] File # [REDACTED] 196-668

by SAs [REDACTED] and [REDACTED] BLB/dls Date dictated 2/26/80

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/3/80

On [REDACTED] was interviewed
by Special Agent (SA) [REDACTED]

[REDACTED] advised that he was expected at the office
of [REDACTED]

[REDACTED] advised that he would be accompanied by [REDACTED]
and that he would be having conversations with [REDACTED]

[REDACTED] was then provided with [REDACTED]
authorizing the interviewing Agent [REDACTED]

[REDACTED] providing Agent [REDACTED]

[REDACTED] interviewing Agent and
advised that he had just had a [REDACTED]
and that he wished to have [REDACTED]
[REDACTED] stated that he had not yet
met with [REDACTED] but that he did have a conver-
sation with [REDACTED] was
then provided with an [REDACTED] and he departed
for the office [REDACTED]

At [REDACTED] the interviewing
Agent and advised that he had [REDACTED]
between [REDACTED] and himself.
[REDACTED] removed from
[REDACTED] at this time.

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Investigation on 2/27/80 at [REDACTED] File # [REDACTED] 196-668

by SA [REDACTED] BLB/mtd Date dictated 2/28/80

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FEDERAL BUREAU OF INVESTIGATION

3/3/80

Date of transcription

[REDACTED] was interviewed at Chicago, Illinois
by Special Agents (SAs) [REDACTED] and [REDACTED]

[REDACTED] advised that he had just left a meeting
which took place at the office of [REDACTED]

[REDACTED] stated that he and

[REDACTED] stated that in the middle of this dis-
cussion [REDACTED]

[REDACTED] stated that they stood in front of [REDACTED]

[REDACTED] that there are three
individuals talking to the police about these scores

2/27/80

Investigation on

at

File #

196-668

SA [REDACTED]
SA [REDACTED]

BLB/mtd

2/28/80

by

Date dictated

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196-668

this caused problems. [REDACTED] then stated to [REDACTED]
[REDACTED] stated that [REDACTED] did not
react to [REDACTED] and he does not believe that
[REDACTED]

[REDACTED] then told [REDACTED] that he thought
that he had heard that the police had nailed him with
some of the stuff. [REDACTED] that although
he had been the subject of some surveillance, he did
not get caught with any of the merchandise.

[REDACTED]
[REDACTED] stated that he would bring his money
[REDACTED] with him
[REDACTED]

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196-668

and that they were a guy named [REDACTED] another guy by the name of [REDACTED] and a third guy. [REDACTED]

[REDACTED] told [REDACTED] that the [REDACTED] stated that now that he knows that he has a deal, he [REDACTED]

because the merchandise is a "little hard to get to". [REDACTED]

[REDACTED] said that it would probably take a couple of boxes to haul this quantity of merchandise. [REDACTED]

[REDACTED] stated that the Federal Bureau of Investigation (FBI) caught an attorney by the name of [REDACTED] stated that [REDACTED]

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Date of transcription

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Investigation on 2/27/80 at [redacted] File # [redacted] 196-668
by SA [redacted] BLB/mtd Date dictated 2/28/80

FEDERAL BUREAU OF INVESTIGATION

3/3/80

Date of transcription

(SA) [redacted] telephonically advised Special Agent [redacted] of the following information:

After leaving SAs [redacted] and [redacted] on the evening of [redacted] located in the [redacted] in Elmhurst, Illinois. [redacted] stated that at this time he told [redacted] several individuals. [redacted] that the latest guy to look [redacted] [redacted] stated that [redacted] became extremely upset about this and stated that [redacted]

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[redacted] stated that he then accompanied [redacted] in Park Ridge, Illinois. [redacted]

[redacted] stated that [redacted] told him that he was going to make some long distance telephone calls from [redacted]

[redacted] stated that he departed Chicago, Illinois [redacted] on the night of [redacted] but that [redacted] stayed behind in the Chicago area and did not leave Chicago [redacted] of [redacted]

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Investigation on 2/28/80

at [redacted]

File # [redacted]

196-668

by SA [redacted] BLB/mtd

2/28/80

Date dictated

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 3/17/80

[redacted] telephonically advised Special Agent (SA) [redacted] at 3:30 P.M., on [redacted], as follows:

[redacted] stated that he had just received a telephone call from [redacted] a St. Paul, Minnesota [redacted] whose office is located near the Radisson Hotel.

[redacted] told [redacted] that he heard that [redacted] was coming through St. Paul on Monday, [redacted] and that he [redacted] wanted to talk to him about a deal that he [redacted] was into.

[redacted] told [redacted] that he did not want to discuss the [redacted] and that they should not discuss this matter on the telephone. [redacted] to come by sometime in the morning.

[redacted] advised that he has known [redacted] for several years and that [redacted] on the telephone. [redacted] stated that it is [redacted] stated that [redacted] called him at telephone [redacted] advised that [redacted] telephone number is [redacted]

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Investigation on 2/29/80 at [redacted] File # [redacted] 196-668

by SA [redacted] BLB/dls Date dictated 3/10/80

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 3/17/80

[redacted] telephonically contacted Special Agent (SA) [redacted] on [redacted]

[redacted] advised that on the night of [redacted] he received a telephone call [redacted] at 9:00 P.M. or 10:00 P.M., from [redacted] advised that [redacted] called him at the pay telephone located [redacted] telephone number [redacted] stated that he was not at the [redacted] at the time and that he received a message to call [redacted] from one of his children.

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[redacted] stated that he called [redacted] at his residence to determine why [redacted] had attempted to contact him. [redacted] that he had [redacted] and that he wanted to go [redacted]

that he was [redacted]

[redacted] that they would figure out this coming Monday about the financial arrangements. [redacted] that if [redacted]

[redacted] stated that when he telephoned [redacted] he called [redacted] telephone [redacted]

Investigation on 3/1/80 at [redacted] File # [redacted] 196-668

by SA [redacted] BLB/dls Date dictated 3/10/80

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 3/12/80

On [REDACTED] was interviewed by
Special Agents (SA) [REDACTED] and [REDACTED]

[REDACTED] advised that he was expected at the office of
[REDACTED] St. Paul, Minnesota.
[REDACTED] advised that he would be having conversations with [REDACTED]

[REDACTED] also advised that following his meeting with
[REDACTED] he was expected at the residence of [REDACTED]
[REDACTED] advised that he would be
having conversations with [REDACTED]

[REDACTED] was then provided [REDACTED] authorizing
the interviewing Agents [REDACTED]

[REDACTED] providing Agents
[REDACTED] then
visited the office of [REDACTED] and the residence of [REDACTED]
[REDACTED] interviewing Agents [REDACTED]

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Investigation on 3/3/80 at [REDACTED] File # [REDACTED] 196-668

by SAs [REDACTED]
and [REDACTED] BLB/dls Date dictated 3/7/80

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 3/12/80

On [REDACTED] advised that he would be placing a telephone call to [REDACTED], at telephone number [REDACTED]

[REDACTED] interviewing Agent to conversation with [REDACTED] providing the interviewing Agents with [REDACTED]

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At 10:12 A.M. [REDACTED] placed a telephone call to [REDACTED]. Upon reaching [REDACTED] at this number, [REDACTED] instructed [REDACTED] to call him back at a pay phone at [REDACTED].

At 10:45 A.M. [REDACTED] attempted to reach [REDACTED] at [REDACTED] without success.

At 10:46 A.M. [REDACTED] placed a telephone call to [REDACTED] residence at [REDACTED]. Upon reaching [REDACTED] that he had given [REDACTED] the wrong telephone number and that [REDACTED] should contact him at pay phone [REDACTED].

At 11:03 A.M. [REDACTED] telephonically contacted [REDACTED]

At 9:18 P.M. [REDACTED] placed a telephone call to [REDACTED]

At 9:45 P.M. [REDACTED] placed another telephone call to [REDACTED]

All of the above telephone coversations were recorded.

Investigation on 3/4/80 at [REDACTED] File # [REDACTED] 196-668

by SAs [REDACTED] and [REDACTED] BLB/dls Date dictated 3/7/80

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 3/17/80

On [redacted], in the presence of the interviewing Agents [redacted] placed two telephone calls to [redacted] of [redacted] Minnesota. [redacted] contacted [redacted] at telephone [redacted]

[redacted] advised that [redacted] told him that he was having difficulty getting ahold of [redacted] relatives who lived in Minneapolis, Minnesota. [redacted] stated that the "G" had booked [redacted]

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[redacted] told [redacted] that they [redacted] before Judge Cudd. [redacted] told [redacted] also told [redacted] that [redacted] has a sister by the name of [redacted] and that he has not been able to contact her recently.

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[redacted] that the "G" also threatened [redacted] and that they are staking out her residence.

[redacted] stated that with all the heat on [redacted] family right now, he cannot make a move and that he is still trying to [redacted] stated that [redacted] is very nervous because he is looking at going back [redacted] if he is found.

[redacted] also stated that [redacted] was arrested for [redacted] either yesterday or today. [redacted] stated that [redacted] are the only people that he can go to to locate [redacted]

Investigation on 3/5/80 at [redacted] File # [redacted] 196-668

by SAs [redacted] and [redacted] BLB/dls Date dictated 3/10/80

3/18/80

Date of transcription

[redacted] was interviewed at Glen Ellyn, Illinois, by Special Agents (SAs) [redacted] and [redacted]

[redacted] advised that at approximately 10:30 AM he would be meeting with [redacted] who is a [redacted] [redacted] stated that [redacted] was coming to the Chicago area to meet with [redacted] [redacted] put up for the [redacted] [redacted] stated that [redacted] [redacted] from St. Paul, Minnesota, who operates a business called [redacted] [redacted] stated that [redacted] coming to Chicago. [redacted] stated that before this visit, he has always ran [redacted]

[redacted] stated that he would be seeing [redacted] at the [redacted] O'Hare Field and that after visiting with [redacted] he would visit with [redacted] and discuss the [redacted] [redacted] stated that after meeting with [redacted] he would take him to [redacted] Des Plaines, Illinois.

[redacted] was then provided with [redacted] any subsequent conversations between [redacted]

[redacted] authorizing the interviewing Agents to [redacted]

[redacted] was provided with this [redacted] returned this [redacted] to the interviewing Agents at 1:38 PM.

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Interviewed on 3/11/80 at [redacted] File # [redacted] 196-668
by SA [redacted] BLB/mtd Date dictated 3/17/80

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/18/80

[redacted] was interviewed at Glen Ellyn, Illinois, by Special Agent (SA) [redacted]

[redacted] advised that he had a conversation at 7:30 AM with [redacted] stated that he called [redacted] at his residence, telephone number [redacted] stated that [redacted] told him that on the night of [redacted] he visited a friend of [redacted] did not name this individual. [redacted] that this individual told him that most [redacted] that he also got the telephone number of another guy who knows of [redacted] current whereabouts. [redacted] stated that he would attempt to contact [redacted] directly and ask him about [redacted] told [redacted] that he [redacted] would hear from him again today.

[redacted] told [redacted] that on the evening of March 13, 1980, he went to the wake for Earl Guy. [redacted] stated that Earl Guy was a Minneapolis area burglar and [redacted] stated that [redacted] told him that while at the wake he ran into [redacted] but he did not speak to him.

1

Interviewed on 3/14/80 at [redacted] File # [redacted] 196-668

by SA [redacted] BLB/mtd Date dictated 3/17/80

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/27/80

[redacted] telephonically advised Special Agent (SA) [redacted] that at approximately 7:30 AM on March 17, 1980, he telephoned [redacted] at his residence. [redacted] asked [redacted]

[redacted] told [redacted] that [redacted] presently in Chicago. [redacted] stated that [redacted] did not use [redacted] name on the telephone, however, and referred to him as "The Guy".

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Interviewed on 3/17/80 at [redacted] File # [redacted] 196-668
by SA [redacted] BLB/mtd Date dictated 3/21/80

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FBI/DOJ

(FEDERAL BUREAU OF INVESTIGATION)

Date of transcription 3/27/80

Jack Walsh telephonically advised Special Agent (SA) [REDACTED] of the following information:

[REDACTED] stated that he met with [REDACTED] at his office located at [REDACTED]. [REDACTED] stated that when he went to [REDACTED] office, [REDACTED] was in the company of [REDACTED]. [REDACTED] told [REDACTED] that he was [REDACTED].

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[REDACTED] told [REDACTED] that he could probably get him some help in the [REDACTED] at the Unity Savings and Loan located on Harlem Avenue. [REDACTED] that his friend at that bank was [REDACTED]. [REDACTED] stated that [REDACTED] told him that [REDACTED] was a friend of his as well.

[REDACTED] stated that [REDACTED] told him that [REDACTED] were "a little hot right now" because their place of business had been raided by the FBI. [REDACTED] that this probably would be a good location for a construction company however.

[REDACTED] stated that [REDACTED] told him that he was [REDACTED] that he hopes to go to Lexington rather than Sandstone. [REDACTED] that he was wondering [REDACTED] taking so long. [REDACTED] that he expected to [REDACTED] the Internal Revenue Service [REDACTED] that he could not understand why it had not happened sooner.

1

Interviewed on 3/20/80 at [REDACTED] File # [REDACTED] 196-268
by SA [REDACTED] Date dictated 3/24/80

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/4/80

[REDACTED] was interviewed at Schiller Park, Illinois by Special Agents (SAs) [REDACTED] and [REDACTED]

[REDACTED] advised that on Friday evening [REDACTED] stated that during this conversation, he told [REDACTED]

[REDACTED] has a problem with the St. Paul Police and this has caused him a problem as well.

[REDACTED] told [REDACTED] that the [REDACTED]

[REDACTED] stated that [REDACTED] for reasons unknown to [REDACTED] all the way to his home in [REDACTED] but rather stopped short by about [REDACTED]

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Interviewed on 3/26/80 at [REDACTED] File # [REDACTED] 196-668

by SA [REDACTED] SA [REDACTED] BLB/mtd Date dictated 3/26/80

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 4/3/80

[redacted] was interviewed at Glen Ellyn, Illinois
by Special Agents (SA) [redacted] and [redacted]

[redacted] advised that on [redacted], he met with
[redacted] explained that [redacted] is a friend of
[redacted] and is connected with [redacted] stated
that [redacted] Illinois. [redacted] stated that
[redacted] had been after him for the past couple of weeks to provide him
with some [redacted]

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[redacted] stated that since [redacted] vouched for him with
[redacted] he felt that he should [redacted]
stated that on [redacted]
has an office located [redacted] told

[redacted] that he understood
his problem and [redacted]
[redacted] stated that after picking
[redacted]

[redacted] stated that [redacted] also told him that he has
access to large amounts of cash which can be put [redacted]
[redacted] that he gets his cash from [redacted]

[redacted] at the intersection of 91st Street and Hampshire Lane which is

Investigation on 3/28/80 at [redacted] File # [redacted] 196-668
by SAs [redacted]
and [redacted] BLB/dls Date dictated 3/28/80

196-668

- 2 -

located southwest of Chicago.
would introduce him to

that he

stated the

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/7/80

[redacted] was interviewed at Villa Park, Illinois
by Special Agents (SAs) [redacted]

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[redacted] advised that on [redacted] he met with
[redacted] at his office which is located on [redacted]
[redacted] stated that
[redacted] is also connected with [redacted]
Downers Grove, Illinois, telephone number [redacted]
stated that [redacted]

that, according to [redacted]

[redacted] stated
[redacted] is located on the northwest corner of
91st Street and Hampshire Road and located due south of
Hinsdale, Illinois. [redacted] stated that this is a [redacted]
[redacted]

[redacted] stated that at this time [redacted] gave him a
[redacted]

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Interviewed on 3/31/80 at [redacted] File # [redacted] 196-668
by SA [redacted] SA [redacted] BLB/rtd Date dictated 4/2/80

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/7/80

[redacted] was interviewed at Villa Park, Illinois
by Special Agents (SAs) [redacted]

[redacted] advised that [redacted]
[redacted] office. [redacted] stated that he gave [redacted]
[redacted] stated

[redacted] stated that while at [redacted] office, [redacted] told him that
an individual by the name of [redacted] (phonetic) [redacted]
the Maryland Hotel located on North Rush Street [redacted]
told [redacted] that the Maryland was [redacted]

[redacted] who supposedly [redacted]
Teamsters Pension Fund. [redacted]

[redacted] who has a lot of money. [redacted]
[redacted] that he has many customers in mind who might be
interested in [redacted]

[redacted] that Michael Spilotro has some [redacted]
and that Spilotro wants [redacted] to do the work.
[redacted]

[redacted] stated that he has not yet received any
[redacted]

1

Interviewed on 4/2/80 at [redacted] File # [redacted] 196-668
by SA [redacted] BLB/mtd Date dictated 4/2/80

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/17/80

[redacted] was interviewed at Hillside, Illinois
by Special Agents (SAs) [redacted]

[redacted] advised that on [redacted] he visited
the office of [redacted]

[redacted] stated that [redacted] told him that he
should consider the transfer [redacted] Chicago office.
[redacted] should try to obtain [redacted]
[redacted] in the Chicago Office as he
is easy to deal with.

[redacted] told [redacted] that Victor Spilotro and
Mike Spilotro want [redacted] to do some work at
Hoagies Pub. In addition [redacted] told [redacted] that Mike
Spilotro is in need of [redacted] at his home and
Mike Spilotro wants [redacted] to do this work as
well. [redacted] told [redacted] that Mike and Victor Spilotro
can make [redacted] for him on the North Side if any of
his customers are not paying him promptly.

[redacted] told [redacted] that Tony Spilotro is
ranked over [redacted] and Joe Ferriola.

1

Interviewed on 4/10/80 at [redacted] File # [redacted] 196-668
by SA [redacted] BLB/mtd Date dictated 4/11/80

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 5/1/80

[redacted] advised that he had a conversation last week with [redacted] at his office. [redacted] told him that he was interested in starting the [redacted] operation very soon and that he would get back to him in the near future with further details. [redacted] also told [redacted] that he will be leaving for Europe soon and that the trip is connected with a [redacted]

[redacted] told [redacted] that he would make [redacted] told [redacted] that it involves [redacted]

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Investigation on 4/15/80 at [redacted] File # [redacted] 196-668
by SAs [redacted] and [redacted] BLB/dls Date dictated 4/17/80

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription May 8, 1980

[redacted] advised that on [redacted] he visited the office of [redacted] Chicago, Illinois. [redacted] advised that he went there to buy some [redacted]

[redacted] advised that [redacted] provided him with a [redacted] to the interviewing Agents a group of [redacted]

[redacted] then told [redacted] that his partner was coming in next week from Las Vegas, with a [redacted]

[redacted] told [redacted] that these [redacted] to Tony Spilotro. [redacted] suggested that [redacted]

[redacted] he had to be very careful with these [redacted] to Spilotro and it was [redacted]

[redacted] then provided [redacted] stated that [redacted]

[redacted] to the interviewing Agents.

[redacted] told [redacted] that [redacted] should see [redacted] in the next couple of days and determine whether or not he [redacted] is [redacted]

[redacted] told [redacted] that Tony Spilotro will be coming to town next week and that [redacted] should plan on seeing Spilotro when he is in town. [redacted] told [redacted] that Spilotro is coming to Chicago, because his brother, Victor Spilotro, will be undergoing open heart surgery in the next week.

[redacted] stated that [redacted] discussed [redacted] which they had planned earlier. [redacted] stated that the price of gold was still going down and he intended [redacted] as soon as gold prices began to rise again.

Investigation on April 30, 1980 at [redacted] File # [redacted] 196-668

SAs [redacted]

BLB:jmm

Date dictated May 1, 1980

by [redacted]

(1)

told

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription May 8, 1980

[REDACTED] advised that in addition to the [REDACTED]
to the interviewing Agents on [REDACTED]
[REDACTED] from Las Vegas, Nevada, [REDACTED]

[REDACTED] stated that he recalls that a [REDACTED]
described to him earlier as being [REDACTED]
[REDACTED] as already in his office. [REDACTED] stated that the
[REDACTED] are described as follows:

- 1). [REDACTED]
- 2). [REDACTED]
- 3). [REDACTED]
- 4). [REDACTED]
- 5). [REDACTED]
- 6). [REDACTED]
- 7). [REDACTED]
- 8). [REDACTED]
- 9). [REDACTED]
- 10). [REDACTED]

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Investigation on May 2, 1980 at [REDACTED] File # [REDACTED] 196-668

SAs [REDACTED]

BLB:jmm Date dictated May 2, 1980

11). [REDACTED]

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[REDACTED] stated that a [REDACTED]

[REDACTED] would

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be coming from Las Vegas, in the next week.
coming in from Las Vegas with these [REDACTED]

[REDACTED] stated that also [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 5/20/80

[redacted] advised that on the night of [redacted]
he met with [redacted]
Elmhurst, Illinois. [redacted] stated that when he [redacted]

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[redacted] would be interested in purchasing this merchandise.
[redacted] stated that he told [redacted]

Investigation on 5/7/80

File #

196-668

SAs

and [redacted]

BLB/dls

5/13/80

by

Date dictated

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 5/20/80

[redacted] advised that he had just come from the Office of [redacted] advised that while he was there he obtained [redacted]

[redacted] asked [redacted] which [redacted] had earlier described to him as belonging to Tony Spilotro and coming in from Las Vegas. [redacted]

[redacted] stated that also present during this conversation at various times was [redacted] and an unknown female.

[redacted] had also arrived from Las Vegas. [redacted] told him that [redacted] had come in as well.

[redacted] then [redacted] interviewing Agents. Thereafter, these [redacted] to the Chicago Office of the FBI where [redacted] Following this procedure [redacted]

Investigation on 5/7/80 at [redacted] File # [redacted] 96-668
by SAs [redacted] and [redacted] BLB/dls Date dictated 5/13/80

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 5/20/80

[redacted] advised that he would be having a conversation
on [redacted] with [redacted] at his office which is located
at [redacted] was provided with a
[redacted] for the interviewing Agents
private conversations he might have with [redacted]

[redacted]
[redacted] the interviewing Agent with
authority [redacted]

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Investigation on 5/7/80 at [redacted] File # [redacted] 196-668
by SAs [redacted] and [redacted] BLB/dls Date dictated 5/13/80

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 5/20/80

At 3:15 P.M., on [REDACTED] provided the
interviewing Agents with a [REDACTED] which
contains a conversation which he had earlier with [REDACTED]
[REDACTED]

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Investigation on 5/7/80 at [REDACTED] File # [REDACTED] 196-668
by SAs [REDACTED] and [REDACTED] BLB/dls Date dictated 5/13/80

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/16/80

[redacted] was interviewed by Special Agents (SAs) [redacted] and [redacted] at Wheaton, Illinois. [redacted] was advised that the interviewing Agents had received information indicating that an individual he was dealing with by the name of [redacted] had

[redacted] advised as follows:

During the [redacted] [redacted] stated that this [redacted] whose office is located at [redacted] [redacted] stated that he always

[redacted] stated that this

[redacted] to the interviewing Agents

[redacted] stated that over a period of a couple of weeks,

[redacted] stated that these

[redacted] in Chicago.

[redacted] stated

[redacted] stated that

[redacted] stated that the [redacted] made payable to [redacted] [redacted] stated that he provided this

[redacted] stated that the [redacted] written approximately a week later, was [redacted]

Investigation on 6/5/80 at [redacted] File # [redacted] 196-668
by SA [redacted] BLB/mtd Date dictated 6/6/80

196-668

[REDACTED] stated that he does not know who endorsed [REDACTED] or who cashed [REDACTED] stated that [REDACTED]

[REDACTED] stated that this [REDACTED] runners who name is [REDACTED] stated that at [REDACTED] direction, [REDACTED] as well for certification prior to the time it was actually cashed. [REDACTED] stated that he believes that [REDACTED]

[REDACTED] stated that [REDACTED]

[REDACTED] stated that [REDACTED]

[REDACTED] of the merchandise which [REDACTED] had sold to him. [REDACTED] stated [REDACTED]

[REDACTED] stated that [REDACTED] told him regarding the first of the [REDACTED] above [REDACTED]

[REDACTED] stated that difficulties between himself and [REDACTED] began to occur approximately two weeks ago when [REDACTED]

[REDACTED] and that the bank was very upset with him [REDACTED] because the appropriate invoices and vouchers indicating that the above [REDACTED]

[REDACTED] that he should not have written any of these [REDACTED]

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had written all

pay him for the merchandise.

At [redacted] request, [redacted] called [redacted] at the [redacted] and told him not to worry about [redacted]

██████████ stated that he has had two other brief conversations with ██████████ called him at the ██████████ stated that during these conversations he told ██████████ ██████████ stated that he believes he got the second telephone call from ██████████

[redacted] stated that [redacted] has become extremely unreasonable about these [redacted] who is an associate [redacted] about the situation. According to [redacted] to get some muscle involved and make a collection for him. [redacted] stated that he found out from [redacted] asking for [redacted] and they told his [redacted] [redacted] stated that [redacted] has also threatened to go to the States Attorney's Office regarding this situation, but [redacted] what reason he [redacted] asked [redacted] if he was going to tell the States Attorney's Office.

196-668

[redacted] stated that during last week, [redacted] traveled [redacted] meet with [redacted] regarding this situation. [redacted] stated that on [redacted] [redacted] arrived in [redacted] and he had a brief discussion with [redacted] on the telephone. [redacted] stated that [redacted] told him that he had come to Minneapolis because he was afraid that [redacted] did not intend to return to the Chicago area. [redacted] stated that he met with [redacted] and he took him to a coffee shop located in Downtown St. Paul. [redacted] stated that [redacted] also had occasion to meet his wife [redacted] and [redacted] [redacted] Finlayson State Bank, Finlayson, Minnesota. [redacted] stated that [redacted] was there

[redacted] stated that during the time he was with [redacted] on [redacted] [redacted] told [redacted] that he could [redacted] Internal Revenue Service problems.

[redacted] told [redacted] that this did not make sense and he could not understand why this would solve the disagreement that he and [redacted] were having. [redacted] stated that [redacted] did not leave St. Paul until Friday, May 30, 1980. [redacted] stated he knows this because he spoke to [redacted] on the telephone on that day when [redacted] was staying at a Holiday Inn near the Minneapolis-St. Paul International Airport. [redacted] stated that [redacted] paid his own travel and lodging expenses and further, [redacted] did not make this trip to Minneapolis at [redacted] request.

[redacted] stated that [redacted] has told him that the [redacted] [redacted] which left the account or by showing the proper vouchers indicating that the expenditures were in connection with the building project. [redacted] stated that [redacted]

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196-668

[REDACTED] stated that in addition to the [REDACTED]
[REDACTED]

[REDACTED] was admonished by the interviewing Agents that he should not make any misrepresentations of any kind to any banks in the future. [REDACTED] was advised that this type of conduct could only cause him considerable problems and that he was to advise the interviewing Agents of any developing situations which could possibly cause him problems in the future.

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 9/22/80

[redacted] advised that on [redacted] he met with [redacted] in Chicago. [redacted] stated that he told [redacted] that he had received [redacted] from the Government indicating that [redacted] the Justice Department. [redacted] that he was concerned about whether or not they discussed the [redacted] of this last winter in [redacted] that as he recalled it they discussed most of the details about the [redacted] told [redacted] that he did not wish to meet in [redacted] anymore to discuss things since the heat was on.

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Investigation on 9/10/80 at [redacted] File # [redacted] 196-668
by SA [redacted] dls Date dictated 9/11/80

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/4/811

On [REDACTED] advised that he would be placing a telephone call to [REDACTED] was provided with a printed [REDACTED]

[REDACTED] thus providing the interviewing Agents with consent [REDACTED]

At 2:53 PM, this telephone call was placed by [REDACTED] to [REDACTED] This conversation was monitored [REDACTED]

Investigation on 6/9/81 [REDACTED] File # [REDACTED] 183-533
by SAs [REDACTED] and [REDACTED] BLB/mdj Date dictated 6/9/81

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/4/81

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On [REDACTED] advised that he would be placing a telephone call to [REDACTED] was provided [REDACTED]

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[REDACTED] stated that [REDACTED] thus providing the interviewing Agents with [REDACTED]

At 5:21 PM, this telephone call was placed by [REDACTED]
This conversation was monitored [REDACTED]

Investigation on 6/10/81 at [REDACTED] File # [REDACTED] 163-533
by SAs [REDACTED] and [REDACTED] BLB/mcj Date dictated 6/10/81

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/4/81

1

On [REDACTED] at 10:50 PM [REDACTED] received
a telephone call from [REDACTED]
This [REDACTED]

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Investigation on 6/11/81 at [REDACTED] File [REDACTED] 183-533
by SA [REDACTED] and [REDACTED] BLB/mdj Date dictated 6/11/81

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription August 14, 1980

[redacted], Riverside, Illinois, telephone [redacted] appeared at the Chicago Office of the Federal Bureau of Investigation and advised that he wished to provide information regarding [redacted] advised that he had [redacted]

[redacted] advised that he is a [redacted] Cicero, Illinois, telephone [redacted] advised that he also operates [redacted] advised that he formerly operated a business known as [redacted] Illinois. [redacted] stated that he is currently constructing a new office building for [redacted] Illinois.

[redacted] stated that he met [redacted] during the month of [redacted] in Elmhurst, Illinois.

[redacted] stated that he [redacted] Elmhurst. [redacted] stated that he was [redacted] came to see [redacted].

During a conversation which ensued, [redacted] learned that he was in the [redacted] stated that at that time [redacted] was being operated out of the [redacted] mentioned to [redacted]

that he and his family were in need [redacted] About a week after this conversation, he [redacted] to look [redacted] Hindsdale which is located at the intersection of 91st Street and Hampshire Lane. [redacted] stated that he liked [redacted] and he would be flying his family into [redacted] to take a look [redacted] stated that [redacted] also mentioned that he had some [redacted]

[redacted] very quickly because somebody else had ordered the material but failed to pay him for it and he wanted to get rid of it. [redacted] that he wanted [redacted] stated that he went to see the [redacted]

[redacted] stated that the [redacted] Illinois [redacted]

[redacted] he would pay him [redacted] While he was negotiating for this material, [redacted] told [redacted]

Investigation on 7/15/80 at [redacted]

File # [redacted]

SA [redacted]

SA [redacted]

BLB:ckc

Date dictated 7/16/80

[redacted] that he owned [redacted]

[redacted] Chicago.

[redacted] stated that a couple of days after he looked at the [redacted] which was drawn on his account at the [redacted] Chicago,

[redacted] stated that [redacted]

[redacted] took [redacted]

[redacted] stated that he

[redacted] stated that the [redacted]

[redacted] Illinois, the next day.

[redacted] advised that he is [redacted]

[redacted] advised that the account at the [redacted]

[redacted] is a [redacted] in the name of [redacted]

[redacted] stated that the [redacted]

[redacted] stated that the [redacted] is not his own and it actually belongs to the [redacted] Chicago.

[redacted] stated that over the next month he frequently saw [redacted] told him that he had a lot of money and some [redacted] internal revenue service. [redacted] also told him that he was [redacted]

[redacted], Illinois. [redacted] told him that [redacted]

[redacted] stated that he happen to meet [redacted] on one occasion and he asked [redacted]

[redacted] was not [redacted]

[redacted] stated that in the first or second week of March, [redacted] flew his family in from [redacted] in Hindsdale to [redacted] [redacted] stated that [redacted] told him that this was just what they were looking for and he expressed a sincere interest in [redacted]

[redacted] stated that during the time he was trying to sell this house [redacted] he mentioned to him that he was [redacted]

[redacted] told him that he was [redacted] [redacted] stated that [redacted] which is located in Minnesota. [redacted] stated that he does not know how he determined this but he does know that the telephone number for [redacted]

[redacted] told [redacted] that there was plenty of material there [redacted] stated that the supplies consisted [redacted]

[redacted] stated that he gave [redacted] drawn on the [redacted] of Chicago made payable to [redacted] in the amount of [redacted] This is [redacted] stated that this [redacted] stated

that when he gave this [redacted] which is located on [redacted] in Berwyn. [redacted] stated that he recalls that this was [redacted] stated that when the [redacted]

that unknown to him [redacted]

stated that he learned that [redacted] certified at the [redacted]

[redacted] stated that a day or so later he gave [redacted] which was made payable to [redacted] [redacted] stated that he provided [redacted] indicated that the [redacted]

[redacted] that he was not really [redacted] worried about giving [redacted]

[redacted] At this point it was pointed out to [redacted] which he had just mentioned was dated [redacted]

[redacted] stated that he cannot explain this discrepancy and he still believes that he provided [redacted] with the [redacted] further advised that when [redacted]

[redacted] stated that this check was [redacted]

[redacted] stated that somebody at the bank made some serious errors in allowing these [redacted]

[redacted] Svoboda stated that [redacted] was handling this matter at the bank but he has since been demoted.

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stated that although he [REDACTED]
[REDACTED] he did not mention this fact to [REDACTED]
and he continued to negotiate with [REDACTED]

[REDACTED] stated that he persisted [REDACTED] to him [REDACTED]

[REDACTED] by the Internal
Revenue Service (IRS). [REDACTED] stated that he was in as much
as a bind as [REDACTED] was because he wanted [REDACTED]

[REDACTED] stated that he did
not want to [REDACTED]

[REDACTED] repeatedly promised to provide him
but he never did so. [REDACTED] stated that [REDACTED]

[REDACTED] stated that [REDACTED]
[REDACTED] was also to provide him with approximately [REDACTED]

[REDACTED] stated that he finally told [REDACTED]

[REDACTED] assured him that he would [REDACTED]

[REDACTED] stated that he still [REDACTED]

[REDACTED] stated that on [REDACTED]
were supposed to fly to Minnesota via Republic Airlines.
[REDACTED] intended [REDACTED]

[REDACTED] which [REDACTED]
[REDACTED] stated that at [REDACTED]

[REDACTED] stated that he [REDACTED]

[REDACTED] stated that from the restaurant he proceeded to O'Hare Field where
he waited for Walsh to arrive. [REDACTED] stated that he gave this [REDACTED]

[REDACTED] stated that he learned that the [REDACTED]

[REDACTED] stated that at the time he picked [REDACTED] about [REDACTED]

[REDACTED] reiterated that as late as April 16, 1980, he still did not know that [REDACTED]

[REDACTED] stated that on [REDACTED] he met [REDACTED]

[REDACTED] furtherance of [REDACTED] stated that [REDACTED] and he assumed [REDACTED] as he [REDACTED] he agreed to provide [REDACTED] that he could [REDACTED] as he thought he had done on all of the others and [REDACTED]

[REDACTED] and if he would just give him this [REDACTED]

[REDACTED] stated that he immediately proceeded to his [REDACTED]

[REDACTED] and he started looking around Chicago for [REDACTED] stated that he finally got [REDACTED] on the telephone in the afternoon and he told [REDACTED] he wanted to see him. [REDACTED] told him that he would meet with him [REDACTED]

[REDACTED] stated [REDACTED] was late as usual and he asked [REDACTED] for all [REDACTED] stated that he still did not know that he had [REDACTED] All he knew was that he had given [REDACTED] and had received a lot of promises and [REDACTED] At this [REDACTED] heated argument and [REDACTED] told him that he did not want to do business with him. [REDACTED]

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On April 17, 1980, [REDACTED] telephoned [REDACTED]
at the [REDACTED] to advise him [REDACTED]

[REDACTED] told him that he would take care of
it and it was at this point that [REDACTED]
that the above [REDACTED]

[REDACTED] stated that he was shocked to find out that he had [REDACTED]

[REDACTED] on [REDACTED]
[REDACTED] stated that he would look into it and [REDACTED]

[REDACTED] stated that on [REDACTED] he had
another [REDACTED] where he confronted [REDACTED]
with the fact that [REDACTED]
[REDACTED] that this was incredible and that he
could not believe it. [REDACTED] that he would [REDACTED]

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[REDACTED] stated that this [REDACTED]
[REDACTED] stated that he recalls that
this meeting took place at approximately [REDACTED]

On April 18, 1980, [REDACTED] came to [REDACTED]
Office [REDACTED] and from there [REDACTED]

[REDACTED] according to [REDACTED] in
late afternoon [REDACTED] stated that he recalls that it was [REDACTED]

[REDACTED]
[REDACTED] he returned to the vehicle, he [REDACTED] when [REDACTED]

8
[REDACTED]
[REDACTED] stated that at this point he was desperate and was willing to do anything [REDACTED] that when the [REDACTED]

[REDACTED] stated that when he learned this he became even more angry and he persisted in calling [REDACTED] daily and asking [REDACTED] threatened daily to go to the Police Department or the authorities if [REDACTED]

[REDACTED] stated that at one time [REDACTED] told him to come to [REDACTED] as he had no money. [REDACTED] stated that he flew to Minneapolis [REDACTED]

[REDACTED] stated that he once met [REDACTED] in front of his lawyer's office [REDACTED]

[REDACTED] stated that [REDACTED] stated that when he saw [REDACTED] was such a good friend [REDACTED] when he had all those bad things to said about him just the week before [REDACTED] stated that [REDACTED] was actually okay and that [REDACTED] IRS problem. [REDACTED] stated that he got [REDACTED] alone once in the three days that he was [REDACTED] and [REDACTED] IRS problems [REDACTED]

[REDACTED] stated that approximately one week before this trip [REDACTED] came to his office and gave [REDACTED] told him that he could hold these if he wanted to until he could [REDACTED] stated that he even went so [REDACTED]

[REDACTED] asked what happen [REDACTED] stated that he gave these [REDACTED] asked why he would give [REDACTED]

[REDACTED] stated that he could not explain why he did this but he did not like the idea [REDACTED]

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[redacted] stated that [redacted] called on [redacted]
both of Chicago on numerous occasions promising to make up for
his over draft. [redacted] stated [redacted] usually talks to
[redacted] when he calls there.

At the conclusion of this interview, [redacted] provided
the interviewing Agents with copies of the following items:

1. [redacted]
2. [redacted]
3. [redacted]
4. [redacted]
5. [redacted]
6. [redacted]
7. [redacted]
8. [redacted]
9. [redacted]

b7C

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FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 5/13/80

On May 7, 1980, Special Agent (SA) [REDACTED] displayed twelve pieces of jewelry to SA [REDACTED]. The following are descriptions of these items based upon visual observation:

Item Number One: [REDACTED]

[REDACTED] Finger size, seven one quarter.

Item Number Two: [REDACTED]

[REDACTED] Finger size, seven.

Item Number Three: [REDACTED]

[REDACTED] Finger size, six.

Item Number Four: [REDACTED]

[REDACTED] Finger size, six.

Item Number Five: [REDACTED]

[REDACTED] Finger size, six one half.

Item Number Six: [REDACTED]

[REDACTED] Finger size, five.

b7c

Investigation on 5/7/80

at [REDACTED]

File # [REDACTED]

83-533

by SA [REDACTED]

JRB/tas

Date dictated

5/12/80

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Item Number Seven: [REDACTED]

[REDACTED]
Finger size, five one half.

Item Number Eight: [REDACTED]

[REDACTED]
Finger size, six.

Item Number Nine: [REDACTED]

[REDACTED]
Finger size, six.

Item Number Ten: [REDACTED]

[REDACTED]
Finger size, five.

Item Number Eleven: [REDACTED]

[REDACTED]
Finger size, six one half.

Item Number Twelve: [REDACTED]

[REDACTED]
Finger size, six
three quarters.

After providing descriptions of the above items,
rings were returned to SA [REDACTED] for photographing.

b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/15/80

On February 8, 1980, Special Agent (SA) [REDACTED] provided [REDACTED] with an [REDACTED] to be photographed. Also photographed at this time was a black and transparent plastic case lined with green-colored sponge.

b7C

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Investigation on 2/8/80 at [REDACTED] File # [REDACTED] 196-668

by SA [REDACTED] BLB/mtd Date dictated 2/11/80

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FEDERAL BUREAU OF INVESTIGATION

2/15/80

Date of transcription

On February 8, 1980, Special Agent (SA) [REDACTED] in the presence of SA [REDACTED] processed an [REDACTED] for possible latent fingerprints. Located on the face of this coin was one partial latent impression which was lifted and has been preserved for evidence by SA [REDACTED]

b7c

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Investigation on 2/8/80 at [REDACTED] File # [REDACTED] 196-668
by SA [REDACTED] SA [REDACTED] BLB/mtd Date dictated 2/11/80

- 1 -

Date of transcription 2/20/80

At 3:27 p.m., on February 13, 1980, Special Agent (SA) [REDACTED] observed [REDACTED] driving a late model white over brown Chrysler arrive at [REDACTED] Elmhurst, Illinois. Present in the above described vehicle with [REDACTED] was an individual known to SA [REDACTED] as [REDACTED]. Immediately after parking the vehicle which he was driving, [REDACTED] left the vehicle and entered [REDACTED] leaving [REDACTED] seated alone in the car.

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At this point, SA [REDACTED] departed the area and the surveillance was discontinued.

Interviewed on 2/13/80 at [REDACTED] File # [REDACTED] 196-668

by SA [REDACTED] BLB:sdm Date dictated 2/15/80

FEDERAL BUREAU OF INVESTIGATION

- 1 -

Date of transcription 3/12/80

On March 3, 1980, a physical surveillance was instituted on [REDACTED]:

TIME:

ACTIVITY:

12:37 P.M.

[REDACTED] is observed entering [REDACTED] St. Paul, Minnesota.

12:57 P.M.

[REDACTED] is observed exiting [REDACTED]

1:15 P.M.

[REDACTED] vehicle, [REDACTED]

in color, 1980 [REDACTED]

observed in the driveway

at the residence of [REDACTED]

1:24 P.M.

[REDACTED] is observed exiting residence [REDACTED]

1:26 P.M.

[REDACTED] is observed at the Standard Gas Station located at the intersection of Route 110 and Dodd Road.

1:33 P.M.

[REDACTED] is observed exiting above gas station.

Investigation on 3/3/80

at [REDACTED]

File [REDACTED]

83-533

SAs [REDACTED]

BLB/dls

by [REDACTED] ed 3/7/80

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FEDERAL BUREAU OF INVESTIGATION

3/18/80

Date of transcription

On March 11, 1980, physical surveillance was instituted at the O'Hare Hyatt Regency Hotel, Park Ridge, Illinois.

<u>Time</u>	<u>Activity</u>
10:42 AM	[REDACTED] enters Hyatt Regency, meets with [REDACTED] and [REDACTED] together they enter the Garden Terrace Restaurant.
12:19 PM	Special Agents depart the Garden Terrace Restaurant while [REDACTED] and [REDACTED] continue to converse.
12:40 PM	[REDACTED] is observed departing the O'Hare Hyatt Regency operating a 1979 Pontiac, light blue in color, bearing 1980 Illinois [REDACTED] Surveillance is discontinued.

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Interviewed on 3/11/80 at [REDACTED] File # [REDACTED] 96-668
by SA [REDACTED] SA [REDACTED] BLB/mtd Date dictated 3/17/80

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FM LAS VEGAS (183A-148) (P)

OF THE STATION

TO DIRECTOR (166A-2678) (ROUTINE)

BOSTON (ROUTINE)

CHICAGO (183A-533) (ROUTINE)

DETROIT (ROUTINE)

KANSAS CITY (ROUTINE)

LOS ANGELES (183A-306) (ROUTINE)

NEW ORLEANS (ROUTINE)

PORTLAND (ROUTINE)

SAN DIEGO (ROUTINE)

SEATTLE (ROUTINE)

SAN FRANCISCO (ROUTINE)

BT

UNCLAS

ANTHONY JOHN SPILOTO, AKA; ET AL; RICO (A); OO: LAS VEGAS.

RE LAS VEGAS TELETYPE TO THE BUREAU, DATED AUGUST 4, 1982; AND
LAS VEGAS TELETYPE TO BUREAU AND SAN FRANCISCO, DATED AUGUST 5, 1982.

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Aff.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

b7C

183-1919-84

5 SEP 16 1982

PAGE TWO LV (183A-143) UNCLAS

ON TODAY'S DATE, SEPTEMBER 8, 1982, UNITED STATES MAGISTRATE PHILIP M. PRO, DISTRICT OF NEVADA, LAS VEGAS, NEVADA, RECOMMENDED THAT THE MOTION TO SUPPRESS ALL EVIDENCE SEIZED FROM THE GOLD RUSH JEWELRY STORE, ON JUNE 19, 1978, FILED ON BEHALF OF DEFENDANTS ANTHONY JOHN SPILOTRO, JOHN SPILOTRO, AND [REDACTED] SHOULD BE GRANTED. THESE FINDINGS AND RECOMMENDATIONS WERE MADE BASED ON TESTIMONY PRESENTED IN UNITED STATES DISTRICT COURT, DISTRICT OF NEVADA, LAS VEGAS, NEVADA, WHICH COMMENCED ON AUGUST 16, 1982. b7C

UNITED STATES MAGISTRATE PRO TO DATE HAS MADE NO RULINGS REGARDING THE MOTIONS TO SUPPRESS THE WIRETAP EVIDENCE IN THIS CASE.

BT